## CIVIL SERVICE COMMISSION SPECIAL MEETING THURSDAY, SEPTEMBER 11, 2014

A special meeting of the City Civil Service Commission was held on Thursday, September 11, 2014 at 1340 Poydras Street, Room 964. Present were Commission Chairman Kevin Wildes, S.J., and Commissioners Michelle D. Craig, Edward P. Cohn and Ronald P. McClain. Commissioner Joseph S. Clark was absent. The Chairman convened the meeting at 10:00 a.m. Commissioner Craig, then moved to go into executive session to discuss ongoing litigation in regards to the Great Place to Work Initiative (GPTWI). The Commission completed its executive session at 9:55 a.m. at which time Commissioner Cohn moved to proceeded with the business meeting.

Chairman Wildes announced that the Commission had been considering the question of hiring outside counsel to assist with litigation issues.

Commissioner Craig then moved that the Commission hire outside counsel from Phelps Dunbar, Ms. Kim Boyle, to represent the Civil Service Commission in the Powers vs Civil Service Commission matter in the Civil District Court (CDC) for an amount up to \$15,000. The motion was approved unanimously on second of Commissioner Cohn.

Next Commissioner Craig moved that Director Hudson prepare a Request for Proposal (RFP) for legal services for the Powers vs Civil Service Commission matter in the CDC. The motion was seconded by Commissioner McClain and approved unanimously.

On motion of Commissioner Craig and seconded by Commissioner Cohn, the Commission voted unanimously to adjourn the meeting at 9:58 a.m.

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