Upon due and proper notice, the regular meeting of the Merit Commission was held on Wednesday, December 13, 2006 at 11:30, in Room 10-400, 100 W. Randolph Street, Chicago, Illinois.

Present: Ferdinand P. Serpe, Chairman; Michael Masterson, Commissioner; James Taylor, Commissioner; Janice Beyers and Raymond Watson, Commission staff.

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD OCTOBER 18, 2006

IT WAS MOVED BY COMMISSIONER TAYLOR, SECONDED BY COMMISSIONER MASTERSOHN, AND THE MOTION UNANIMOUSLY ADOPTED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD OCTOBER 18, 2006.

II. EXECUTIVE SESSION

No Executive Session was held.

III. SEMI-ANNUAL REVIEW OF THE MINUTES OF EXECUTIVE SESSION OF THE MERIT COMMISSION


IV. AMENDMENTS TO CLASS SPECIFICATION

<table>
<thead>
<tr>
<th>New Class</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capitol Police Investigator-Sergeant</td>
<td>12-14-06</td>
</tr>
</tbody>
</table>

IT WAS MOVED BY COMMISSIONER TAYLOR, SECONDED BY COMMISSIONER MASTERSOHN, AND THE MOTION UNANIMOUSLY ADOPTED TO CONFIRM THE FINDINGS OF THE STAFF THAT THE
PRECEDING AMENDMENTS ARE FOUND TO BE SATISFACTORY AND GRANT FINAL APPROVAL THERETO.

IT WAS MOVED BY COMMISSIONER MASTERSON, SECONDED BY COMMISSIONER TAYLOR AND THE MOTION UNANIMOUSLY ADOPTED TO DISAPPROVE ANY CLASS SPECIFICATIONS THAT HAD BEEN RECEIVED BY THE COMMISSION STAFF BUT WERE NOT CONTAINED IN THIS REPORT TO ALLOW ADEQUATE STUDY.

V. APPEALS TERMINATED WITHOUT DECISION

Listed below for the record is a summary of appeals in which termination was achieved by action other than formal decision by the Commission staff. All records pertaining to the appeals are a matter of record in the files of the Commission.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Dept.Div.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Franklin Shue</td>
<td>Auto Parts Auditor</td>
<td>Police</td>
</tr>
<tr>
<td>Appeal filed:</td>
<td>July 10, 2006</td>
<td></td>
</tr>
<tr>
<td>Hearing held:</td>
<td>No hearing was held</td>
<td></td>
</tr>
<tr>
<td>Results:</td>
<td>Appeal withdrawn</td>
<td></td>
</tr>
</tbody>
</table>

IT WAS MOVED BY COMMISSIONER TAYLOR, SECONDED BY COMMISSIONER MASTERSON, AND THE MOTION UNANIMOUSLY ADOPTED TO CONCUR WITH THE STAFF DECISION IN THE ABOVE MATTER.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Dept.Div.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Wendt</td>
<td>Managerial Assistant I</td>
<td>Vehicle Services</td>
</tr>
<tr>
<td>Appeal filed:</td>
<td>September 25, 2006</td>
<td></td>
</tr>
<tr>
<td>Hearing held:</td>
<td>No hearing was held</td>
<td></td>
</tr>
<tr>
<td>Results:</td>
<td>Appeal withdrawn</td>
<td></td>
</tr>
</tbody>
</table>

IT WAS MOVED BY COMMISSIONER MASTERSON, SECONDED BY COMMISSIONER TAYLOR AND THE MOTION UNANIMOUSLY ADOPTED TO CONCUR WITH THE STAFF DECISION IN THE ABOVE MATTER.

VI. APPEAL DENIED

The Merit Commission received a packet of information forwarded from Ms. Tammy Raynor of the Inspector General’s office that she had received from a former employee, Ms. Kathleen Birks. In this packet was material from Ms. Birks indicating that she resigned from the Secretary of State’s office on January
30, 1998 and that she was asking for some assistance. By letter of November 3, 2006, Ms. Birks was informed that the Commission does not have any jurisdiction over her case.

IT WAS MOVED BY COMMISSIONER TAYLOR, SECONDED BY COMMISSIONER MASTERSON AND THE MOTION UNANIMOUSLY ADOPTED TO CONCUR WITH THE STAFF DECISION IN THE ABOVE MATTER.

VII. MATTERS NOTED FOR COMMISSION ATTENTION TO BE RECORDED IN THE MINUTES BUT NOT REQUIRING FORMAL ACTION

- 2007 Merit Commission meeting schedule
- 2008 Merit Commission Budget
- Website update

IT WAS MOVED BY COMMISSIONER MASTERSON, SECONDED BY COMMISSIONER TAYLOR AND THE MOTION UNANIMOUSLY ADOPTED TO ADJOURN THIS MEETING OF THE MERIT COMMISSION.