



AGENDA FOR THE MERIT BOARD SUB-COMMITTEE

The Merit Board Sub-Committee will convene for two meetings on **Wednesday, March 11, 2015 and Friday, March 13, 2015**, at the State Universities Civil Service System, 1717 Philo Road, Suite 24, Urbana, Illinois and via videoconference at the following locations:

March 11, 2015

University of Illinois at Chicago

College of Pharmacy

Room 270

833 South Wood Street

Chicago, IL

March 13, 2015

University of Illinois at Chicago

Human Resources Building

Room 201D, 2nd Floor

715 South Wood Street

Chicago, IL

PLEASE NOTE DIFFERENT LOCATIONS AT CHICAGO SITE

The meetings will begin at 10:00 a.m. and will end no later than 12:00 p.m. on both days.

Agenda Item Number	SUBJECT
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1. **Call to Order and Roll Call – Chair Karen Hasara**
Chair to call meeting to order and roll call of members.

2. **Presentation of public comments on the following topics (See Guidelines for Public Comments)**
 - Remove “Limiting Language” from SUCSS Exemption Procedures Manual
 - Formalize SUCSS Audit Processes / Create Audit Procedures Manual
 - Expand “Rule of Three” Demonstration Project
 - Allow Out of State Recruiting for Civil Service Positions
 - Allow Campus HR offices to approve specialty factors

3. **Presentation of public comments on other topics (See Guidelines for Public Comments)**

Guidelines for Public Comments

- Any person wishing to present oral comments will be required to sign-in at one of the meeting sites, indicating their name, title, affiliation and topic to be discussed.
- Oral comments will first be heard from persons at the Urbana video location based on the order of signatures. The Chair will recognize each person requesting to speak and the topic they will address.
- Oral comments will then be heard from persons at the Chicago video location based on the order of signatures. The Chair will recognize each person requesting to speak and the topic they will address.
- Oral comments by any one person shall not exceed an aggregate of 5 minutes.
- Each person presenting oral comments shall provide to the Secretary for the Merit Board at the meeting site, or other designated representative at the meeting site, a typed copy of such testimony at the time the oral comments are presented. Oral comments will not be accepted without a printed copy of those comments.
- No person will be recognized to speak for a second time until all persons wishing to present oral comments have done so.
- In order to provide for a balanced presentation and to facilitate the orderly conduct of the meeting, the Merit Board may impose such other rules or procedures as it deems necessary.
- Anyone wishing to submit only written comments may provide them to the Merit Board at these meetings or submit them before March 20, 2015 to the following contact:

Name and Address of Merit Board Contact:

Anna Johnson
Secretary for the Merit Board
State Universities Civil Service System
1717 Philo Rd., Suite 24
Urbana, IL 61802
annaj@sucss.illinois.gov