

HILLSBOROUGH COUNTY CIVIL SERVICE BOARD
June 29, 2017 MEETING AGENDA

All Civil Service Board meetings are open to the public and subject to the Sunshine Law. Meetings are typically scheduled for the third Wednesday of each month at 6:15 PM in the Planning Commission Boardroom.

In accordance with the Americans with Disabilities Act, persons needing special accommodations to participate in this meeting should contact the Director at 813-272-5625.

Current and historical Civil Service Board agenda and backup materials are available online at www.hccsb.org.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **DISCUSSION & BOARD MEMBER COMMENTS REGARDING ACTIONS FOR RATIFICATION**
 - A. *Ratify the contract for General Counsel, Mr. Peter Zinober of Greenberg Traurig, PA.*
 - B. *Ratify the contract for Kevin Beckner, Director, Civil Service Board.*
5. **ADJOURNMENT**

4. DISCUSSION ITEMS

A. GENERAL COUNSEL'S EMPLOYMENT AGREEMENT

While at its April 19, 2017 meeting, the Board discussed and approved the terms of the General Counsel contract. Subsequent to that meeting the Board Chair and General Counsel signed and dated the contract which is provided for the Board's formal approval beginning on the next page.

STAFF RECOMMENDATION

Formally approve the signed contract.

4. DISCUSSION ITEMS

B. DIRECTOR'S EMPLOYMENT AGREEMENT

While at its April 19, 2017 meeting, the Board discussed and charged the Interim Director, working with the Board Chairman, to develop an executable contract for employment with the new Director.

That work has been done and I'd like to take a moment now to highlight the main differences between Mr. Beckner's contract and the previous director's contract:

<Refer to email printout>

This concludes my report on the Director's contract but I'd be happy to entertain any questions any Board member has regarding the contract

It is appropriate now to have the Board officially ratify the signed contract.

(Ideally, we would have liked to have had this meeting last month prior to the new Director's start date, but it simply didn't happen.)

For future reference, we will strive to have any successor agreements or modifications to the existing contracts or agreements come before the Board at least 60 days prior to the term expiration date.

STAFF RECOMMENDATION

Formally approve the signed contract.