

James Kaminski	Continued to August 20, 2014 for status.
Rhonda Thomas	Continued to July 23, 2014 for status.
Ron Jones	Continued to August 20, 2014 for status.
John Janulis	Continued to August 20, 2014 for status. Response to MWRD motion to dismiss was tendered by appellant.
Carolyn Brown	Passed.
Jerald Roland	Continued to July 23, 2014 for status.
Sasha Powell	Hearing tentatively scheduled for July 23, 2014 at 10:30 AM.
Andre Thompson	Continued to July 23, 2014 for status.

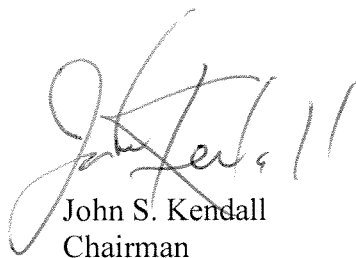
Mr. Kosowski presented Amendment No. 447, which would revise the promotional requirements for the classifications of Principal Engineer, Principal Civil Engineer, Managing Engineer and Managing Civil Engineer. Mr. Kosowski requested the Board waive the disapproval period and the Board granted that request.

Mr. Kosowski reported that since the last meeting of the Board, there have been sixty-one (61) requests for leaves of absence, which requests the Board ratified.

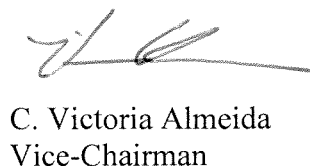
Mr. Kosowski reported that since the last meeting of the Board, there were ten (10) eligible lists taken down because they had expired.

Mr. Kosowski reported that since the last meeting of the Board, there were no terminations of probation.

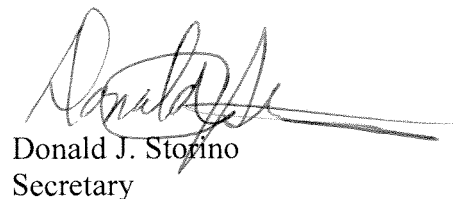
Carolyn Brown, Case 14-05, set for status on the agenda but Ms. Brown failed to appear before the Board. This was the third time Ms. Brown failed to appear and the Board dismissed her case and it will be stricken from the record. A letter to Ms. Brown will be sent informing her of this determination but she is given 21 days to petition for a rehearing.



John S. Kendall
Chairman



C. Victoria Almeida
Vice-Chairman



Donald J. Storino
Secretary

Dated: July 23, 2014