



CITY OF BAINBRIDGE ISLAND

**REGULAR MEETING OF THE CIVIL SERVICE COMMISSION**

3:00 PM JANUARY 5, 2016  
BAINBRIDGE ISLAND CITY HALL  
280 MADISON AVE. N., BAINBRIDGE ISLAND, WA

**AGENDA**

*Action*

**1. CALL TO ORDER / ROLL CALL**

**3:00 PM**

**Chair:** Trennon Bird

**Vice Chair:** Daniel Reisfeld

**Commissioners:** Richard Daniels                      Julie Hersum                      Johanna Vander Stoep

**2. CONFLICT OF INTEREST DISCLOSURE**

**3:05 PM**

**3. PUBLIC COMMENT**

**3:10 PM**

**4. PRESENTATIONS**

**3:15 PM**

- a. Open Public Meetings Act/Public Records Act Training
- b. Ethics Training

*Discussion*  
*Discussion*

**5. NEW BUSINESS**

**4:00 PM**

- a. Elect Chair and Vice Chair
- b. Review November 3, 2015 Minutes
- c. Review Rule 8.14 for possible revision
- d. Set dates for Entry and Lateral Oral Panels

*Consider Approval*  
*Consider Approval*  
*Consider Approval*  
*Consider Approval*

**6. REPORT BY CHIEF OF POLICE**

**4:20 PM**

**7. REPORT BY SECRETARY/CHIEF EXAMINER**

**4:30 PM**

**8. ADJOURN**

**4:40 PM**

All times listed are approximate. Americans with Disabilities Act (ADA) accommodations provided upon request. Those requiring special accommodations, please contact the Secretary/Chief Examiner Amber Richards at 206.780.2545 or [arichards@bainbridgewa.gov](mailto:arichards@bainbridgewa.gov) by noon the day preceding the Meeting.



CITY OF BAINBRIDGE ISLAND

**CIVIL SERVICE COMMISSION**

REGULAR MEETING

November 3, 2015

**MINUTES**

**1. CALL TO ORDER/ROLL CALL**

The Civil Service Commission Regular Meeting was called to order in the Council Conference Room at City Hall at 3:05 pm by Chair Trennon Bird. A quorum was present consisting of Commissioners, Richard Daniels, and Johanna Vander Stoep. Commissioner Robert Killian joined at 3:50 pm.

**2. CONFLICT OF INTEREST DISCLOSURE**

Each Commissioner reported that no new conflicts of interest had arisen since the last meeting; some commissioners shared important inter-meeting communications.

**3. PUBLIC COMMENT**

No public comment was given.

**4. NEW BUSINESS**

a. Review October 6, 2015 Minutes

MOTION: *I'll make a motion for approval*

DANIELS/REISFELD: The motion passed unanimously

**5. UNFINISHED BUSINESS**

a. Review and consider revisions to Agency Disqualifiers

No action taken

b. Discuss candidate re-application after removal

No action taken

**6. REPORT BY CHIEF OF POLICE**

The Chief provided general updates regarding the status of the department

**7. REPORT BY SECRETARY/CHIEF EXAMINER**

S/CE Richards provided general updates related to the business of the commission

**8. ADJOURNMENT**

The commission adjourned at 4:15 pm

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Trennon Bird, Chair

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Amber Richards, Secretary/Chief Examiner

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