



REGULAR MEETING OF THE CIVIL SERVICE COMMISSION

3:00 PM MARCH, 1 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. NEW BUSINESS

3:15 PM

a. Review February 2, 2016 Minutes

Consider Approval

b. Review Sr. Clerk Oral Exam

Consider Approval

5. UNFINISHED BUSINESS

3:30 PM

a. Police Officer Question Bank Review/Discussion

Consider Approval

6. REPORT BY SECRETARY/CHIEF EXAMINER

4:30 PM

7. ADJOURN

4:40 PM

Times listed on this agenda are approximate. Public Comment will be taken following discussion of each New Business item.



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**CIVIL SERVICE COMMISSION
REGULAR MEETING
February 2, 2016
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 3:02 pm by Chair Trennon Bird. A quorum was present consisting of Commissioners, Richard Daniels, Julie Hersum, Daniel Reisfeld and Johanna Vander Stoep.

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 January 5, ~~2015~~ 2016 Minutes

MOTION: *I move to approve the minutes of the January 5th meeting*

VANDER STOEP/REISFELD: The motion passed unanimously

5. UNFINISHED BUSINESS

a. Review Rule 8.14 for possible revision

MOTION: *I move that we adopt the revisions to Rule 8.14 as recommended by Counsel*

DANIELS/REISFELD: The motion passed unanimously

b. Set dates for clerk hiring process

MOTION: *I so move that we approve... that we move forward with the proposed schedule for hiring a Senior Clerk*

REISFELD/DANIELS: The motion passed unanimously

6. EXECUTIVE SESSION – DISCUSS WITH LEGAL COUNSEL POTENTIAL AGENCY ACTIVITIES (RCW 42.30.110(1)(i)) (Added)

The Commission entered Executive Session at 3:16 and resumed open session at 3:31. No action was taken.



~~7. EXECUTIVE SESSION – REVIEW QUALIFICATIONS OF AN APPLICANT FOR EMPLOYMENT~~

8. REPORT BY SECRETARY/CHIEF EXAMINER

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

9. ADJOURNMENT

The commission adjourned at 4:50 pm

Trennon Bird, Chair

Amber Richards, Secretary/Chief Examiner