



REGULAR MEETING OF THE CIVIL SERVICE COMMISSION

3:00 PM JUNE 7, 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 Reinfeld

Commissioners: Richard Daniels

Julie Hersum

Johanna Vander Stoep

2. CONFLICT OF INTEREST DISCLOSURE

3:05 PM

3. PUBLIC COMMENT

3:10 PM

4. PRESENTATION

3:15 PM

- a. Jon Walters of Public Safety Testing will discuss the Panel Interview Process

Discussion Only

5. NEW BUSINESS

4:15 PM

- a. Review April 5, 2016 Minutes

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

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

 Americans with Disabilities Act (ADA) accommodations provided upon request. Those requiring special accommodations, please contact the City Clerk at 206-842-2545 (cityclerk@bainbridgewa.gov) by noon on the day preceding the Meeting.



**CIVIL SERVICE COMMISSION
REGULAR MEETING
April 5, 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 3:00 pm by Vice Chair Daniel Reinfeld. A quorum was present consisting of Commissioners, Julie Hersum, and Johanna Vander Stoep. Commissioner Bird and Commissioner Daniels were absent.

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 Commissioner Daniels and Commissioner Bird's (added) request for excused absence

MOTION: *I move that we excuse the absences today of Trennon Bird and Richard Daniels*

VANDER STOEP/HERSUM: The motion passed unanimously

b. Review March 1, 2016 Minutes

MOTION: *I move that we pass the minutes from the meeting of March 1st, 2016*

HERSUM/VANDER STOEP: The motion passed unanimously

c. Certify scores from Entry and Lateral Officer Panels

MOTION: *I move that we certify the entry level exam process*

VANDER STOEP/REISFELD: The motion passed unanimously

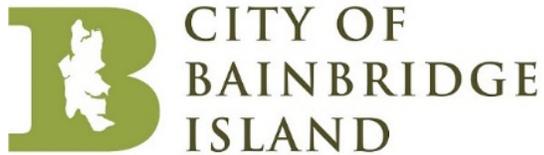
MOTION: *I move that we approve the lateral police officer certification process*

HERSUM/VANDER STOEP: The motion passed unanimously

d. Certify scores from Senior Police Clerk Panel

MOTION: *I move to approve the Senior Police Clerk certification process*

HERSUM/VANDER STOEP



5. UNFINISHED BUSINESS

a. Police Officer Question Bank Review/Discussion

MOTION: *I'll move that we approve the police officer question bank as amended and discussed*

VANDER STOEP/REISFELD

6. ~~REPORT BY CHIEF OF POLICE~~

7. REPORT BY SECRETARY/CHIEF EXAMINER

S/CE Richards provided general updates regarding the business of the commission

8. ADJOURNMENT

The commission adjourned at 4:00 pm

Trennon Bird, Chair

Amber Richards, Secretary/Chief Examiner