



REGULAR MEETING OF THE CIVIL SERVICE COMMISSION

3:00 PM AUGUST 2, 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 (Absent)

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. NEW BUSINESS

3:15 PM

a. Consider excusing Commissioner Bird's absence

Consider Approval

b. Review June 7, 2016 Minutes

Consider Approval

c. Certify lateral officer oral board scores

Consider Approval

5. DISCUSSION

3:30 PM

a. Commission Rules Review – Structure, State Law, Discretion to Change, Standards

Discussion Only

6. REPORT BY SECRETARY/CHIEF EXAMINER

4:00 PM

7. ADJOURN

4:10 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
June 7, 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, Daniel Reisfeld, Richard Daniels, Johanna Vander Stoep and Julie Hersum.

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. PRESENTATION

Jon Walters of Public Safety Testing provided an overview of current hiring trends as well as an overview of PST's services.

5. NEW BUSINESS

a. Review April 5, 2016 Minutes

MOTION: *I'll make a motion to approve*

DANIELS/REISFELD: The motion passed unanimously

6. REPORT BY CHIEF OF POLICE

Chief Hamner provided general updates regarding the department

7. REPORT BY SECRETARY/CHIEF EXAMINER

S/CE Richards indicated the need to set a lateral oral panel

MOTION: I so move that we set that date (July 20th) for the lateral panel.

DANIELS/REISFELD: The motion passed unanimously

S/CE Richards provided general commission updates.



8. ADJOURNMENT

The commission adjourned at 4:31 pm

Trennon Bird, Chair

Amber Richards, Secretary/Chief Examiner