



REGULAR MEETING OF THE CIVIL SERVICE COMMISSION

3:00 PM APRIL 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. NEW BUSINESS

3:15 PM

a. Review Commissioner Daniels request for excused absence

Consider Approval

b. Review March 1, 2016 Minutes

Consider Approval

c. Certify scores from Entry and Lateral Officer Panels

Consider Approval

d. Certify scores from Senior Police Clerk Panel

Consider Approval

5. UNFINISHED BUSINESS

3:30 PM

a. Police Officer Question Bank Review/Discussion

Consider Approval

6. REPORT BY CHIEF OF POLICE

4:30 PM

7. REPORT BY SECRETARY/CHIEF EXAMINER

4:40 PM

8. ADJOURN

4:50 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
March 1, 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 3:06 pm by Vice Chair Daniel Reinfeld. A quorum was present consisting of Commissioners, Richard Daniels, Julie Hersum, and Johanna Vander Stoep. Commissioner Bird arrived at 3:15 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 February 2, 2016 Minutes

MOTION: *I would move that we approve the minutes of the February 2nd 2016 meeting*

VANDER STOEP/DANIELS: The motion passed unanimously

b. Review Sr. Clerk Oral Exam

MOTION: *I'll make a motion to approve the testing documents as they're represented*

DANIELS/BIRD: The motion passed unanimously

5. UNFINISHED BUSINESS

a. Police Officer Question Bank Review/Discussion

Item was forwarded to the April agenda for continued discussion

6. REPORT BY SECRETARY/CHIEF EXAMINER

S/CE Richards provided updates related to the upcoming hiring panels as well as general updates regarding the business of the commission

7. ADJOURNMENT

The commission adjourned at 5:11 pm



Trennon Bird, Chair

Amber Richards, Secretary/Chief Examiner