



CITY OF BAINBRIDGE ISLAND

CIVIL SERVICE COMMISSION

REGULAR MEETING

January 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 3:02 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. PRESENTATIONS

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

5. NEW BUSINESS

- a. Elect Chair and Vice Chair

MOTION: *I so move that Trennon be re-elected Chair*

DANIELS/REISFELD: The motion passed unanimously

MOTION: *And I'll move that Dan be re-elected Vice Chair*

REISFELD/VANDER STOEP: The motion passed unanimously

- b. Review November 3, 2015 Minutes

MOTION: *I'll make a motion to approve the minutes of November 3rd*

DANIELS/REISFELD: The motion passed unanimously

- c. Review Rule 8/14 for possible revision

MOTION: *I move that the commission direct the examiner and counsel to, consistent with the discussion thus far on the record, to draft the language for the consideration of the commission for revisions to rule 8.14. The idea is to completely sever our testing process from that of PST testing so that we would do the City portion of the examination no more than once a year per candidate irrespective of what testing was done prior to that point by PST.*

DANIELS/REISFELD: The motion passed unanimously

- d. Set dates for Entry and Lateral Oral Panels

MOTION: *So moved to set the dates for March 2nd and March 3rd*

REISFELD/DANIELS: The motion passed unanimously

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 proposed a timeline for Sr. Police Clerk oral boards and also provided general updates related to the business of the commission

8. ADJOURNMENT

The commission adjourned at 4:47 pm



Trennon Bird, Chair



Amber Richards, Secretary/Chief Examiner