



**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

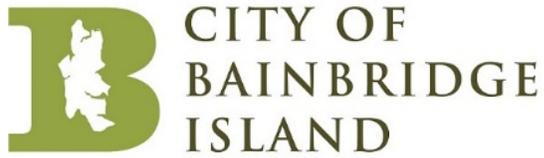
MOTION: *I so move that we approve... that we move forward with the proposed schedule for hiring a Senior Clerk*

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

A handwritten signature in black ink, appearing to be 'Trennon Bird', written in a cursive style.

Trennon Bird, Chair

A handwritten signature in black ink, appearing to be 'Amber Richards', written in a cursive style.

Amber Richards, Secretary/Chief Examiner