CITY OF BAINBRIDGE ISLAND

CIVIL SERVICE COMMISSION
REGULAR MEETING
NOVEMBER 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 3:04 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. NEW BUSINESS

a. Review October 4th, 2016 Minutes
MOTION: *I'll move that the minutes of the meeting of October 4th 2016 be approved*
VANDER STOEP/HERSUM: The motion passed unanimously
b. Certify scores from Entry Level Officer Panel
c. Certify scores from Lateral Officer Panel
MOTION: *I'll make a motion to approve both the entry level peace officer certification, undated, and the lateral peace officer certification presented to us in this meeting*
DANIELS/REISFELD: The motion passed unanimously
~~d. Set Date for Entry and Lateral Officer Oral Boards~~
No action taken. Item was moved to the December Regular Meeting
e. Review agency disqualifiers
No action taken. Item was discussed and will be on the December Regular Meeting agenda for further consideration.

5. UNFINISHED BUSINESS

a. Review letter to CJTC
Topic was discussed. Commissioners Daniels and Reisfeld formed a sub-committee to create a final draft of the letter to be presented to the full commission at the December Regular Meeting.

6. DISCUSSION

a. Commission Rules Review

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Item was discussed. Topic will be discussed at future commission meetings.

7. REPORT BY CHIEF OF POLICE

Chief Hamner provided general updates regarding the department.

8. REPORT BY SECRETARY/CHIEF EXAMINER

S/CE Richards provided general updates regarding commission matters.

9. ADJOURNEMENT

The commission adjourned at 5:08 pm

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Trennon Bird, Chair

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Amber Richards, Secretary/Chief Examiner