



**CIVIL SERVICE COMMISSION
REGULAR MEETING
DECEMBER 6, 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 3:00 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 November 1st, 2016 Minutes

MOTION: *I move that the minutes be approved of the November 1st meeting.*

VANDER STOEP/REISFELD: The motion passed unanimously

- b. Consider withdrawal of resignation request from Officer Tovar

MOTION: I'll make a motion that we accept the request for rescission of Officer Tovar's resignation

DANIELS/NO SECOND

MOTION: I will move that we put Michael Tovar on the Reinstatement Register

REISFELD/DANIELS: The motion passed unanimously

- c. Cancel January 2nd 3rd, 2017 Regular Meeting

MOTION: I move to cancel the January 3rd Meeting

VANDER STOEP/BIRD: The motion passed unanimously

- d. Revise agency disqualifiers

MOTION: *I'll make that motion that we change the agency disqualifiers as discussed and as Amber has noted*

VANDER STOEP/HERSUM: The motion passed unanimously

5. UNFINISHED BUSINESS

- a. Set date for Entry and Lateral Officer Oral Boards

MOTION: *I move that we approve January 11th and 12th as dates for oral boards for Entry and Lateral Officers*

VANDER STOEP/HERSUM: The motion passed unanimously



b. Review letter to CJTC

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

6. REPORT BY CHIEF OF POLICE

Chief Hamner provided general updates regarding the department.

7. REPORT BY SECRETARY/CHIEF EXAMINER

S/CE Richards provided general updates regarding commission matters.

8. ADJOURNEMENT

The commission adjourned at 5:56 pm

A handwritten signature in dark ink, appearing to read 'Daniel Reisfeld', written in a cursive style.

~~Trennon Bird, Chair~~ Daniel Reisfeld, Acting Chair

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

Amber Richards, Secretary/Chief Examiner