



**CIVIL SERVICE COMMISSION
REGULAR MEETING
August 1, 2017
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 3:03 pm by Chair Daniel Reisfeld. A quorum was present consisting of Johanna Vander Stoep, Julie Hersum, Richard Daniels and Trennon Bird.

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 April 11, April 13, and May 23, 2017 Minutes

Commissioner Vander Stoep requested her name be added as present to the May 23rd minutes.

(Request came later in the meeting between Item B and the Discussion)

MOTION: *I move that they are approved.*

BIRD/DANIELS: The motion passed unanimously

b. Certify lateral officer oral board scores

MOTION: *I would make a motion that the candidate identified by the id number 1974 on version a of the lateral certification list be withheld.*

DANIELS/BIRD: The motion passed unanimously

MOTION: *I make a motion that we approve with modification the lateral police officer certification version B list, the modification being the word disqual be replaced by the word withheld.*

DANIELS/BIRD: The motion passed unanimously

5. DISCUSSION

Commission Counsel Scott Snyder discussed the Open Public Meetings Act with the Commission.

6. REPORT BY SECRETARY/CHIEF EXAMINER

S/CE Richards provided general updates regarding commission matters.

7. ADJOURNEMENT



The commission adjourned at 4:30 pm

A handwritten signature in dark ink, reading 'Daniel Reisfeld' in a cursive script.

Daniel Reisfeld, Chair

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

Amber Richards, Secretary/Chief Examiner