



REGULAR MEETING OF THE CIVIL SERVICE COMMISSION

3:00 PM NOVEMBER 7, 2017
BAINBRIDGE ISLAND CITY HALL
280 MADISON AVE. N., BAINBRIDGE ISLAND, WA

AGENDA

Action

1. CALL TO ORDER / ROLL CALL

3:00 PM

Chair: Daniel Reisfeld

Vice Chair: Johanna Vander Stoep

Commissioners: Julie Hersum Richard Daniels Trennon Bird

2. CONFLICT OF INTEREST DISCLOSURE

3:05 PM

3. PUBLIC COMMENT

3:10 PM

4. NEW BUSINESS

3:15 PM

- a. Review September 5, 2017 Meeting Minutes
- b. Consider Out of Region testing option through PST
- c. Consider setting dates for Lateral Officer Oral Board

Consider Approval

Consider Approval

Consider Approval

5. UNFINISHED BUSINESS

4:00 PM

- a. Consider Lateral Candidate Request to Reinstate Name on Lateral Eligibility List

Consider Approval

6. REPORT BY CHIEF OF POLICE

4:30 pm

7. REPORT BY SECRETARY/CHIEF EXAMINER

4:40 PM

8. ADJOURN

4:50 PM

Times listed on this agenda are approximate. Public Comment will be taken following discussion of each New Business item.



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**CIVIL SERVICE COMMISSION
REGULAR MEETING
September 5, 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 August 1, 2017 Minutes

MOTION: *I move to accept the minutes.*

VANDER STOEP/HERSUM: The motion passed unanimously

- b. Consider Lateral Candidate Request to Certify Score

MOTION: *I will make a motion that we decline the request of Mr. Robb Shimp to add his name to the certification list.*

DANIELS/HERSUM: The motion carried 4-1 (Bird)

- c. Consider Lateral Candidate Request to Reinstate Name on Lateral Eligibility List

MOTION: *I'll move that we table this discussion it is on our agenda as item 4C until we hear from the Chief.*

VANDER STOEP/DANIELS: The motion passed unanimously

- d. Consider Canceling October 3rd Regular Meeting

MOTION: *I move to cancel the October 3rd Regular Meeting.*

BIRD/DANIELS: The motion passed unanimously

5. DISCUSSION

Commission Counsel Scott Snyder discussed the Open Public Meetings Act with the Commission. This item will be continued at the November Regular Meeting.

6. ITEM 4C (Cont): Consider Lateral Candidate Request to Reinstate Name on Lateral Eligibility List



MOTION: I'd like to make a motion to table item 4C under new business until November and to request counsel to prepare recommendations and briefing points for our consideration at that time.

DANIELS/VANDER STOEP: The motion passed unanimously

7. REPORT BY SECRETARY/CHIEF EXAMINER

S/CE Richards provided general updates regarding commission matters.

8. ADJOURNEMENT

The commission adjourned at 5:03 pm.

Daniel Reisfeld, Chair

Amber Richards, Secretary/Chief Examiner