



**CIVIL SERVICE COMMISSION
REGULAR MEETING
December 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 by Chair Daniel Reisfeld. A quorum was present consisting of Julie Hersum, Richard Daniels and Trennon Bird. Commissioner Johanna Vander Stoep was absent.

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 7, 2017 Minutes

The motion to approve the November 7th Minutes passed unanimously, 4-0.

b. Certify Lateral Oral Board Scores

The motion to certify Lateral Oral Board Scores passed unanimously, 4-0.

c. Consider canceling January 2nd and February 6th Meetings

The motion passed unanimously

d. Consider Scheduling Entry and Lateral Officer Oral Boards

The motion passed unanimously

5. UNFINISHED BUSINESS

a. Consider Out of Region testing option through PST

This item was moved to the March Regular Meeting agenda for consideration.

b. Approval of Findings and Conclusions in the Request of Duncan

The motion passed unanimously

6. REPORT BY CHIEF OF POLICE

This item was moved prior to the Commission's recess into executive session. The Chief provided general updates regarding the Police Department.



7. REPORT BY SECRETARY/CHIEF EXAMINER

S/CE Richards was absent. HR Manager Kate Brown provided general updates regarding commission matters.

8. ADJOURNEMENT

The commission adjourned at 4:30 pm.

It should be noted that the recording device did not function during this meeting and no audio record of this meeting is available.

A handwritten signature in dark ink that reads 'Daniel Reisfeld' in a cursive script.

Daniel Reisfeld, Chair

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

Amber Richards, Secretary/Chief Examiner