



CITY OF BAINBRIDGE ISLAND

CIVIL SERVICE COMMISSION
REGULAR MEETING
MAY 13, 2014

MINUTES

Call to order

The Civil Service Commission Special Meeting was called to order in the Council Conference Room at City Hall at 4:00 PM by Vice Chair Rich Daniels. A quorum was present consisting of Commissioners Trennon Bird, Kathy Dunn, and Rob Killian.

Disclosure of conflicts of interest and between-meeting communications

Each Commissioner reported that no new conflicts of interest had arisen since the last meeting; some commissioners shared important inter-meeting communications.

Public comment

There was no public comment.

Approve April 8 minutes

Commissioner Dunn motioned to approve the April 8 minutes.
Commissioner Killian seconded the motion.
The motion passed unanimously.

Appoint Vice-Chair

Commissioner Killian motioned to appoint Commissioner Bird as the Vice-Chair.
Commissioner Dunn seconded the motion.
The motion passed unanimously.

Certify scores on the Senior Police Clerk, Entry Level Officer, and Lateral Officer lists

Commissioner Killian motioned to certify the scores for the Senior Police Clerk, Entry Level Officer, and Lateral Officer lists.
Commissioner Dunn seconded the motion.
The motion passed unanimously.

Report by Chief of Police

The Chief discussed manpower in the Police Department.
The Chief provided an update on Lexipol.

Report by Secretary/Chief Examiner

S/CE Richards recapped the May oral boards and discussed improvements for future oral boards.

The meeting was adjourned at 6:00 pm.

A handwritten signature in dark ink, appearing to be 'Richard Daniels', written over a horizontal line.

Richard Daniels, Chair

A handwritten signature in dark ink, appearing to be 'Amber Richards', written over a horizontal line.

Amber Richards, Secretary/Chief Examiner