



REGULAR MEETING OF THE CIVIL SERVICE COMMISSION

3:00 PM APRIL 3, 2018
BAINBRIDGE ISLAND CITY HALL
280 MADISON AVE. N., BAINBRIDGE ISLAND, WA

AGENDA

Action

1. **CALL TO ORDER / ROLL CALL**

3:00 PM

Chair: Johanna Vander Stoep

Vice Chair: Julie Hersum

Commissioners: Richard Daniels

Trennon Bird

Daniel Reisfeld

2. **CONFLICT OF INTEREST DISCLOSURE**

3:05 PM

3. **PUBLIC COMMENT**

3:10 PM

4. **PRESENTATION**

3:15 PM

- a. Open Public Meetings Act/Public Records Act Training

Discussion Only

5. **NEW BUSINESS**

4:00 PM

- a. Review March 6, 2018 Meeting Minutes

Consider Approval

6. **REPORT BY SECRETARY/CHIEF EXAMINER**

4:05 PM

7. **ADJOURN**

4:15 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
March 6, 2018
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 3:02 pm 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. Elect Chair and Vice Chair

MOTION: *My motion was to do a ticket, Jo Vander Stoep for Chair and Julie Hersum for Vice Chair.*

DANIELS/BIRD: The motion passed unanimously.

b. Review December 5, 2017 Minutes

MOTION: *I would have to make a motion that we would approve the amended copy of the December 5th minutes and noting the detailed explanation that was given as to their deviation from the traditional form.*

DANIELS/HERSUM: The motion passed unanimously.

c. Certify Entry Level Oral Board Scores

MOTION: *I move to certify the scores.*

BIRD/DANIELS: The motion passed unanimously.

d. Certify Lateral Oral Board Scores

MOTION: *I'll move to certify the lateral oral board scores.*

HERSUM/BIRD: The motion passed unanimously.

5. UNFINISHED BUSINESS

a. Consider Out of Region testing option through PST

This item was discussed. No action was taken.

6. REPORT BY CHIEF OF POLICE

The Chief provided general updates regarding the Police Department.

7. REPORT BY SECRETARY/CHIEF EXAMINER

S/CE Richards provided general updates regarding commission matters.

8. ADJOURNEMENT

The commission adjourned at 4:45 pm.

Daniel Reisfeld, Chair

Amber Richards, Secretary/Chief Examiner