



REGULAR MEETING OF THE CIVIL SERVICE COMMISSION

3:00 PM JUNE 5, 2018
BAINBRIDGE ISLAND CITY HALL
280 MADISON AVE. N., BAINBRIDGE ISLAND, WA

AGENDA

Action

1. CALL TO ORDER / ROLL CALL

3:00 PM

Vice Chair: Johanna Vander Stoep

Commissioners: Julie Hersum Richard Daniels Trennon Bird
Daniel Reisfeld

2. CONFLICT OF INTEREST DISCLOSURE

3:05 PM

3. PUBLIC COMMENT

3:10 PM

4. NEW BUSINESS

3:15 PM

- | | |
|--|--------------------------|
| a. Review May 1, 2018 Meeting Minutes | <i>Consider Approval</i> |
| b. Certify Scores from Entry and Lateral Oral Boards | <i>Consider Approval</i> |
| c. Consider canceling July Regular Meeting | <i>Consider Approval</i> |

5. REPORT BY CHIEF OF POLICE

3:30 PM

6. REPORT BY SECRETARY/CHIEF EXAMINER

3:40 PM

7. ADJOURN

3:50 PM

Times listed on this agenda are approximate. Public Comment will be taken during Item 3 only.



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**CIVIL SERVICE COMMISSION
REGULAR MEETING
May 1, 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 3:00 pm by Vice Chair Julie Hersum. A quorum was present consisting of Richard Daniels, Trennon Bird and Daniel Reisfeld. 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 April 3, 2018 Meeting Minutes

MOTION: *I move to approve the meeting minutes.*

BIRD/REISFELD: The motion passed unanimously.

b. Schedule Entry and Lateral Officer Oral Boards

MOTION: *I'd like to move that we schedule those entry and lateral officer boards, for the 30th and 31st, Wednesday and Thursday.*

BIRD/REISFELD: The motion passed unanimously.

5. REPORT BY SECRETARY/CHIEF EXAMINER

S/CE Richards provided general updates regarding commission matters.

6. ADJOURNEMENT

The commission adjourned at 3:20 pm.

Johanna Vander Stoep, Chair



Amber Richards, Secretary/Chief Examiner

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