



**CIVIL SERVICE COMMISSION
SPECIAL MEETING
WEDNESDAY, JUNE 19, 2019
11:30 AM – 1:35 PM
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110**

**SPECIAL MEETING
MINUTES**

CALL TO ORDER / ROLL CALL

JULIE HERSUM, CHAIR

RICHARD DANIELS, VICE CHAIR

COMMISSIONERS: TRENNON BIRD, DANIEL REISFELD, JOHANNA VANDER STOEP

The Civil Service Regular Meeting was called to order in the Council Conference Room at City Hall at 11:36 a.m. by Chair Julie Hersum. In attendance were Commissioners Daniel Reisfeld, Johanna Vander Stoep, and Richard Daniels.

CONFLICT OF INTEREST DISCLOSURE

Commissioners reported that no new conflicts of interest had arisen since the last meeting attended.

PUBLIC COMMENT

No member of the public was present.

NEW BUSINESS

A. REVIEW JUNE 4, 2019 MEETING MINUTES –

Motion by Daniels: I move we approve the minutes

Vander Stoep seconded, Hersum: the motion passed unanimously

**B. STATUS OF RECRUITMENT FOR LOCAL RESIDENT INTERVIEW PANELISTS –
INFORMATION ONLY**

C. PROPOSED CHANGES –

1. AGENCY DISQUALIFIERS –

EMPLOYMENT: MOTION BY COMMISSIONER VAN DERSTOEP, SECONDED BY COMMISSIONER REISFELD:

MOVE TO ADOPT LANGUAGE READ BY CHIEF EXAMINER, I.E. FOR LAW ENFORCEMENT EMPLOYMENT, “INVOLUNTARY TERMINATION FROM A TENURED POSITION WITH A LAW ENFORCEMENT AGENCY” INSTEAD OF CURRENT LANGUAGE “DISCHARGE FOR MATERIAL CAUSE FROM ANY POSITION OF CRIMINAL JUSTICE EMPLOYMENT” AND

Times listed on this agenda are approximate.

Public Comment will be taken following discussion of each New Business item.

For special accommodations, please contact Eileen McSherry by noon on the day preceding the meeting.

206-780-8632 or at emcsherry@bainbridgewa.gov



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TO ADD ADDITIONAL DISQUALIFIER, “THREE (3) TERMINATIONS OR RESIGNATIONS IN LIEU OF TERMINATION IN THE PAST FIVE (5) YEARS PRIOR TO APPLICATION, AND

“THAT EILEEN AND SCOTT CAN WORK TO REFINE THE QUALIFIERS”.

(MINUTES 1:19 TO 1:21)

***DRUG USE.* MOTION BY COMMISSIONER REISFELD, SECONDED BY COMMISSIONER VANDER STOEP:**

MOVE TO “CHANGE BULLET POINT #1 TO ANY ILLEGAL USE, DISTRIBUTION, OR POSSESSION OF ANY CONTROLLED SUBSTANCE, EXCLUDING MARIJUANA, AS AN ADULT, WITHIN THREE (3) YEARS PRIOR TO APPLICATION”, AND

#2 BE ACCEPTED AS WRITTEN, AND

#3 BE CONTINUED, AND

#4 BE ELIMINATED AS IT IS REPETITIVE.”

(MINUTES 140-41)

2. CERTIFICATION PROCESS OPTIONS –

MOTION BY COMMISSIONER DANIELS, SECONDED BY COMMISSIONER REISFELD:

“THE COMMISSION DIRECTS COUNSEL TO DRAFT A RESOLUTION FOR THE PURPOSE OF ESTABLISHING A RULE FOR THE CHAIR, OR THE VICE CHAIR IF THE CHAIR IS NOT AVAILABLE, TO CERTIFY THE ELIGIBILITY LIST.”

(MINUTES 148-49)

ADJOURNMENT

1:25 PM