CITY OF
BAINBRIDGE ISLAND

CIVIL SERVICE COMMISSION
REGULAR MEETING
TUESDAY, SEPTEMBER 3, 2019
3:00 PM – 4:00 PM
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

1. **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 3:15 p.m. by Richard Daniels in the absence of Chair Julie Hersum. In attendance were Commissioners Daniel Reisfeld, Johanna Vander Stoep, and Trennon Bird. In attendance was Deputy Police Chief Scott Weiss.

2. CONFLICT OF INTEREST DISCLOSURE

Each Commissioner reported that no new conflicts of interest had arisen since the last meeting.

3. PUBLIC COMMENT

No public comment was given.

4. **NEW BUSINESS**

A. REVIEW AUGUST 6 REGULAR MEETING MINUTES –

Motion by Reisfeld: I move we approve the minutes
Seconded by Bird. The motion passed unanimously

B. STATUS REPORT OF HIRING PROCESS BY CHIEF EXAMINER –

Discussed Panel Composition, Skype Interviews, Status of Lists, and Future Interview dates.

C. POTENTIAL FUTURE TOPICS –

Discussion re: Recruitment and Retention and various ways of addressing the need.

5. REPORT BY CHIEF OF POLICE

Status report was given by Deputy Chief Weiss**.**

6. ADJOURNMENT

4:00 P.M.

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