



MEETING MINUTES

1. CALL TO ORDER / ROLL CALL

3:07 PM

The Civil Service Regular Meeting was held via video conference and was called to order at 3:07 p.m. by Chair Shae Daberkow. Commissioner Melanie McAllester was excused from attending with prior notice. In attendance by video were Vice Chair Jo Vander Stoep and Commissioner Don Rulien. A quorum was present.

2. CONFLICT OF INTEREST DISCLOSURE

Each Commissioner reported no new conflict of interest since the last meeting.

3. PUBLIC COMMENT

No members of the public were in attendance.

4. NEW BUSINESS

A. APPOINT INTERIM SECRETARY/CHIEF EXAMINER

MOTION: I move to appoint Kate Brown as Interim Secretary/Chief Examiner.

RULIEN/VANDER STOEP: The motion passed unanimously.

B. APPROVE AUGUST 5, 2020 REGULAR MEETING MINUTES

Motion: I move to approve the August 5, 2020 regular meeting minutes.

VANDER STOEP/RULIEN: The motion passed unanimously.

C. REMINDER – UPCOMING CIVIL SERVICE CONFERENCE

The annual Civil Service Conference is next week. Information on how to attend was emailed to commissioners.

5. REPORT BY CHIEF OF POLICE

Chief Clark provided a general update on the activities of the police department.

6. REPORT BY INTERIM SECRETARY/CHIEF EXAMINER

Nothing to report at this time.

7. EXECUTIVE SESSION

The Commission adjourned to executive session for 15 minutes for the purpose of discussing with legal counsel matters relating to potential agency activities (RCW 42.30.110(1)(i)). The Commission returned to open session and no action was taken.

8. ADJOURNMENT

The meeting was adjourned at 4:20 pm.

for Shae Daberkow, Chair

Kate Brown, Interim Secretary/Chief Examiner