



MEETING MINUTES

1. CALL TO ORDER / ROLL CALL

The Civil Service Regular Meeting was held via video conference and was called to order at 3:08 p.m. by Chair Melanie McAllester. Also in attendance were Commissioners Tarry Decker, Don Rulien, Joanna Vander Stoep and Susie Burdick. 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

- WELCOME NEW COMMISSIONER SUSIE BURDICK

Commissioners introduced themselves.

- ELECT VICE CHAIR

The rules indicate that when a new member is appointed, the commission should elect a chair and vice chair.

MOTION: I move to elect Melanie McAllester as chair (through the end of this year)

RULIEN/DECKER: The motion was passed.

MOTION: I move to elect Tarry Decker as vice chair through the end of this year

MCALLESTER/RULIEN: The motion was passed.

- APPROVE AUGUST 2, 2021 SPECIAL MEETING MINUTES

MOTION: I move to approve the August 2, 2021 special meeting minutes with correction made to time reference

RULIEN/DECKER: The motion was passed.

5. UNFINISHED BUSINESS

- PRESENTATION AND DISCUSSION OF POTENTIAL RULE CHANGES

Legal Counsel Scott Snyder presented a brief overview rule language for the commission to consider for revision to match the long-standing practices in place in the city. The commission will review proposed red-lined rule changes at the next meeting.

6. REPORT BY CHIEF OF POLICE

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

7. REPORT BY INTERIM SECRETARY/CHIEF EXAMINER

- Secretary/Chief Examiner Pro Tem Kate Brown provided an update on interview processes and timelines.

7. ADJOURNMENT

The meeting was adjourned at 3:59 pm.



CITY OF
BAINBRIDGE ISLAND

**CIVIL SERVICE COMMISSION
REGULAR MEETING
OCTOBER 6, 2021**



Melanie McAllester, Chair



Kate Brown, Secretary/Chief Examiner pro tem