



CITY OF BAINBRIDGE ISLAND

CIVIL SERVICE COMMISSION
SPECIAL MEETING
JUNE 26, 2014

MINUTES

Call to order

The Civil Service Commission Special Meeting was called to order in the Council Conference Room at City Hall at 9:01 am by Chair Rich Daniels. A quorum was present consisting of Commissioners Trennon Bird, Kathy Dunn, and Rob Killian.

Disclosure of conflicts of interest and between-meeting communications

Each Commissioner reported that no new conflicts of interest had arisen since the last meeting; some commissioners shared important inter-meeting communications.

Public comment

There was no public comment.

Select date for Appeal Hearing

Commissioner Dunn motioned to set the Appeal Hearing date for July 31, 2014 at 9:00 am. Commissioner Bird seconded the motion. The motion passed unanimously.

Determine whether Appeal Hearing will be open or closed

Commissioner Killian motioned to hold a closed Appeal Hearing. Commissioner Bird seconded the motion. The motion passed unanimously.

The meeting was adjourned at 9:30 am.

A handwritten signature in dark ink, appearing to read "Richard Daniels", is written over a horizontal line.

Richard Daniels, Chair

A handwritten signature in black ink, consisting of a large, stylized capital 'A' followed by a horizontal line extending to the right.

Amber Richards, Secretary/Chief Examiner