



CITY OF BAINBRIDGE ISLAND

CIVIL SERVICE COMMISSION
SPECIAL MEETING
JULY 16, 2014

MINUTES

Call to order

The Civil Service Commission Special Meeting was called to order in the Council Conference Room at City Hall at 9:07 am by Vice-Chair Trennon Bird. A quorum was present consisting of Commissioners Trennon Bird, Kathy Dunn, and Rob Killian. Commissioner Daniels joined at 9:40.

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.

Approve June 10 Minutes

Commissioner Killian motioned to approve the June 10 minutes.

Commissioner Dunn seconded the motion.

The motion passed unanimously.

Approve June 26 Minutes

Commissioner Killian motioned to approve the June 26 minutes.

Commissioner Dunn seconded the motion.

The motion passed unanimously.

Consider approval of proposed rule changes

Commissioner Daniels discussed ensuring that an appellant had access to relevant information in the case of an appeal.

Commissioner Daniels and Commissioner Killian requested that S/CE Richards confirm with counsel that an appellant is not restricted from accessing information for an appeal hearing, that they have a discovery process and that they are able to request their background files without a subpoena.

This item will be added to a future agenda for consideration.

Introduction to the Guild

Officer Pepper provided an introduction to the Guild and discussed various functions it performs. He also answered questions from the Commissioners.

Officer Pepper discussed his opinion regarding the composition of oral board panels for lateral officers.

Consider approval of Resolution 2014-01

Commissioner Killian motioned to approve Resolution 2014-01.

Commissioner Dunn seconded the motion.

The motion passed unanimously.

Report by Secretary/Chief Examiner

S/CE Richards provided an update on new hires in the Police Department.

S/CE Richards provided an update on the current vacancy in the Commission.

S/CE Richards discussed the upcoming Civil Service Conference.

The meeting was adjourned at 10:25 am.



Richard Daniels, Chair



Amber Richards, Secretary/Chief Examiner