



CIVIL SERVICE COMMISSION SPECIAL MEETING

November 1, 2022

BAINBRIDGE ISLAND CITY HALL
280 MADISON AVE. N., BAINBRIDGE ISLAND, WA

Or

REMOTE MEETING ON ZOOM

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AGENDA

1. CALL TO ORDER / ROLL CALL - 9:00 AM

2. CONFLICT OF INTEREST DISCLOSURE - 9:05 AM

3. PUBLIC COMMENT - 9:10 AM

4. NEW BUSINESS – 9:15 AM

- a. Approve August 22, 2022 special meeting minutes
- b. 2023 Civil Service Commission meeting schedule

Consider approval
Discussion

5. REPORT BY CHIEF OF POLICE – 9:20 AM

Information only

6. REPORT BY SECRETARY/CHIEF EXAMINER – 9:25 AM

Information only

7. ADJOURN – 9:30 AM



Times listed on this agenda are approximate. Public Comment will be taken following discussion of each New Business item.

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MEETING MINUTES

1. CALL TO ORDER / ROLL CALL

The Civil Service Regular Meeting was held at City Hall and via video conference and was called to order at 9:05 am by Chair Melanie McAllester. Also in attendance were Commissioners, Don Rulien, Tarrel Decker and Susie Burdick. A quorum was present.

2. CONFLICT OF INTEREST DISCLOSURE

Each Commissioner reported no conflicts of interest.

3. PUBLIC COMMENT

No members of the public were in attendance.

4. NEW BUSINESS

- a. Approve August 2, 2022 regular meeting minutes

MOTION: I move to approve the August 2, 2022 meeting minutes

RULIEN / BURDICK: The motion was passed.

- b. Request for withdrawal of resignation from Officer Ledbetter

MOTION: I move to approve Jon Ledbetter's request to withdraw his resignation letter based on Rule 15.2.

RULIEN/BURDICK: The motion was passed.

5. ADJOURNMENT

The meeting was adjourned at 9:13 am.

Melanie McAllester, Chair

Brenda Landolt, Secretary/Chief Examiner