



CITY OF BAINBRIDGE ISLAND

CIVIL SERVICE COMMISSION
REGULAR MEETING
SEPTEMBER 9, 2014

MINUTES

1. CALL TO ORDER/ROLL CALL

The Civil Service Commission Special Meeting was called to order in the Council Conference Room at City Hall at 9:04 am by Chair Rich Daniels. A quorum was present consisting of Commissioners Trennon Bird, Kathy Dunn, Rob Killian, and Dan Reisfeld.

2. CONFLICT OF INTEREST DISCLOSURE

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

3. PUBLIC COMMENT

There was no public comment.

4. APPROVE REGULAR MEETING MINUTES – AUGUST 12, 2014

Motion: *I move to approve the August 12 minutes.*

DUNN/REISFELD: The motion passed 5-0.

5. NEW BUSINESS

5a. Dismissal of Yates Appeal

No action taken – will be considered at next meeting.

5b. Consider promotional examination options

Suggestions were presented for conducting an internal promotional exam through an Assessment Center provided through PST.

No action taken – will be considered at next meeting.

6. UNFINISHED BUSINESS

6a. Consider setting oral interview schedule

Consideration was given to setting a future oral interview schedule.

No action taken – will be considered at next meeting.

Commissioner Killian proposed a change to rule 8.14.1 – extending the waiting period for reexamination from three months to one year.

Motion: *So moved*

KILLIAN/DUNN: The motion passed 5-0.

7. REPORT BY CHIEF OF POLICE

The Chief discussed the current vacancies in the Police Department.

The Chief discussed recent happenings involving the Police Department.

The Chief discussed the status of the SRO

8. REPORT BY SECRETARY/CHIEF EXAMINER

S/CE Richards conveyed recommendations from legal counsel related to updating the list of agency disqualifiers.

S/CE Richards conveyed recommendation s from Jon Walters of PST related to streamlining the hiring process.

S/CE Richards discussed upcoming Ethics and OPMA training.

S/CE Richards provided an update on the Civil Service Conference.

The meeting was adjourned at 11:00 am.



Richard Daniels, Chair



Amber Richards, Secretary/Chief Examiner