



CITY OF BAINBRIDGE ISLAND

CIVIL SERVICE COMMISSION
SPECIAL MEETING
NOVEMBER 4, 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 8:05 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. REPORT BY CHIEF OF POLICE

Chief Hamner provided a general update regarding the Police Department

5. REPORT BY SECRETARY/CHIEF EXAMINER

S/CE Richards provided a general update

6. NEW BUSINESS

a. Consider approval of October 7, 2014 Minutes

MOTION:

KILLIAN/DUNN: The motion passed unanimously

b. Consider approval of October 14, 2014 Minutes

MOTION:

KILLIAN/DUNN: The motion passed unanimously

c. Consider rescheduling December 4, 2014 Special Meeting

MOTION:

KILLIAN/REISFELD: The motion passed unanimously

7. EXECUTIVE SESSION – REVIEW QUALIFICATIONS OF AN APPLICANT FOR EMPLOYMENT

8. UNFINISHED BUSINESS

- a. Consider approval of entry level test question bank**
- b. Consider approval of lateral test question bank**
- c. Consider approval of supervisory promotional examination**

9. PRESENTATION

- a. Open Public Meetings Act Training**

10. ADJOURNMENT

The Commission adjourned at 1:20 pm



Richard Daniels, Chair



Amber Richards, Secretary/Chief Examiner