



CITY OF BAINBRIDGE ISLAND

CIVIL SERVICE COMMISSION
SPECIAL MEETING
OCTOBER 28, 2014

MINUTES

1. CALL TO ORDER/ROLL CALL

The Civil Service Commission Regular Meeting was called to order in the Council Conference Room at City Hall at 9:05 am by Chair Rich Daniels. A quorum was present consisting of Commissioners Trennon Bird, Kathy Dunn, Rob Killian. Commissioner Reisfeld arrived at 9:17 am.

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. NEW BUSINESS

a. Consider revising interview process for entry/lateral candidates

MOTION: *I move to approve the suggested revisions*

KILLIAN/DUNN: The motion was passed unanimously

b. Consider creating subcommittee to screen panelist volunteers

MOTION: *I nominate Dan and Trennon to the sub-committee*

KILLIAN/DUNN: The motion passed unanimously

5. UNFINISHED BUSINESS

a. Consider revision to Agency Disqualifiers

MOTION: *I move to approve the agency disqualifiers*

BIRD/REISFELD: The motion passed unanimously

6. ADJOURNMENT

The Commission adjourned into Executive Session at 11:27 am.

The Commission resumed Open Session at 11:51 pm.

No action was taken.

A handwritten signature in dark ink, consisting of a series of overlapping loops and a long horizontal stroke extending to the right.

Richard Daniels, Chair

A handwritten signature in dark ink, featuring a large, stylized 'A' shape with a vertical stroke and a horizontal stroke, followed by a long horizontal line.

Amber Richards, Secretary/Chief Examiner