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: *I move to approve the October 7th minutes*
KILLIAN/DUNN: The motion passed unanimously

b. Consider approval of October 14, 2014 Minutes

MOTION: *I move to approve the October 14th minutes*
KILLIAN/DUNN: The motion passed unanimously

c. Consider rescheduling December 4, 2014 Special Meeting

MOTION: *I move to reschedule the December 4th meeting to December 8th at 8:00 am*
KILLIAN/REISFELD: The motion passed unanimously

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

The Commission adjourned into Executive Session at 8:50 am
The Commission recessed at 9:50 am
The Commission adjourned back into Executive Session at 10:00 am
The Commission exited Executive Session at 12:00 pm
No action was taken

8. UNFINISHED BUSINESS

a. Consider approval of entry level test question bank

MOTION: *I approve the current entry level test questions*
BIRD/KILLIAN: The motion passed unanimously

b. Consider approval of lateral test question bank

MOTION: *I approve the current lateral test questions*
BIRD/KILLIAN: The motion passed unanimously

c. Consider approval of supervisory promotional examination

MOTION: *I move that we use Public Safety Testing's Assessment Center for the promotional exam*
KILLIAN/REISFELD: The motion passed unanimously

9. PRESENTATION

a. Open Public Meetings Act Training

10. ADJOURNMENT

The Commission adjourned at 1:20 pm

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Richard Daniels, Chair

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Amber Richards, Secretary/Chief Examiner