



CITY OF BAINBRIDGE ISLAND

CIVIL SERVICE COMMISSION
SPECIAL MEETING
DECEMBER 8, 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 8:00 am by Chair Rich Daniels. A quorum was present consisting of Commissioners Trennon Bird, Kathy Dunn, and Rob Killian. Commissioner Reisfeld arrived at 8:40 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. Certify scores from December 2nd Entry Level Interviews

MOTION: *I move to approve the entry level interview list*

KILLIAN/BIRD: The motion passed unanimously

b. Certify scores from December 3rd Lateral Interviews

MOTION: *I move to approve the lateral interview list*

KILLIAN/BIRD: The motion passed unanimously

c. Discuss Temporary Change in Status Assignments

The Commission discussed this topic. S/CE Richards provided a memo from the City Attorney which clarified this topic.

d. Discuss options for lateral written exam requirement

The Commission discussed this topic. Item was moved to a future agenda for consideration.

5. UNFINISHED BUSINESS

a. Discuss classification for Sergeant position

The Commission discussed this topic. Item was moved to a future agenda for approval pending a final version of the Sgt job description

6. REPORT BY CHIEF OF POLICE - Moved to item 7

The Chief provided general updates regarding the Police Department

7. REPORT BY SECRETARY/CHIEF EXAMINER - Moved to item 8

S/CE Richards provided a general update

8. PRESENTATION - Moved to item 6

a. Public Safety Testing (PST) Assessment Center – John Gray

Mr. Gray discussed the process for the Sgt Assessment Center along with options for configuring the examination for consideration. Item was moved to the January agenda for approval.

The Commission adjourned for a quick break at 10:00 am.

The Commission resumed at 10:05 am and moved to Item 7

9. ADJOURNMENT

The Commission adjourned at 11:15 am



Richard Daniels, Chair



Amber Richards, Secretary/Chief Examiner