



CITY OF BAINBRIDGE ISLAND

CIVIL SERVICE COMMISSION

REGULAR MEETING

January 13, 2015

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 9:00 am by Chair Rich Daniels. A quorum was present consisting of Commissioners Trennon Bird, Rob Killian, and Dan Reisfeld. The fifth seat is currently vacant.

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

Chris Jensen, a retired Lt. of the Bainbridge Island Police Department gave public comment regarding the Sgt. position, indicating that the only reason an employee of the Department can be demoted is for cause. Mr. Jensen suggested the Department create a legacy Lt. position for any remaining Lts. in the department.

4. NEW BUSINESS

a. Elect Chair for 2015

MOTION: *I move we keep the same officers*

REISFELD/KILLIAN: The motion passed unanimously

b. Elect Vice Chair for 2015

MOTION: *I move we keep the same officers*

REISFELD/KILLIAN: The motion passed unanimously

c. Discuss possible new meeting time

MOTION: *I move to move our regularly scheduled meeting to Tuesday at 3:00 pm*

KILLIAN/REISFELD: The motion passed unanimously

5. UNFINISHED BUSINESS

a. Select assessment center structure for Sgt. promotions

MOTION: *I move to approve*

BIRD/KILLIAN: The motion passed unanimously

b. Select date for assessment center for Sgt. promotions

MOTION: *I move to approve the 17th 18th and 19th [of March] for the Sgt. Assessment Center*

KILLIAN/REISFELD: The motion passed unanimously

6. REPORT BY CHIEF OF POLICE

Chief Hamner provided general updates regarding the Police Department.

7. REPORT BY SECRETARY /CHIEF EXAMINER

S/CE Richards provided general updates.

**8. EXECUTIVE SESSION – DISCUSS THE QUALIFICATIONS OF AN APPLICANT
FOR EMPLOYMENT**

The Commission adjourned to Executive Session at 10:32 am

The Commission exited Executive Session at 10:55

No action was taken

9. ADJOURNMENT

The commission adjourned at 10:57



Richard Daniels, Chair



Amber Richards, Secretary/Chief Examiner