



CITY OF BAINBRIDGE ISLAND

CIVIL SERVICE COMMISSION

SPECIAL MEETING

April 7, 2015

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 3:01 pm by Chair Rich Daniels. A quorum was present consisting of Commissioners Rob Killian, and Dan Reisfeld. Commissioner Bird arrived at 3:27 pm. 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

Rachel Seymour, Kitsap Sun, was in attendance and provided her name for the record.
Anne Blair, Mayor, was in attendance and provided her name for the record.
No comment was received.

4. NEW BUSINESS

a. Consider approval of February 10, 2015 Minutes

MOTION: *So moved*

KILLIAN/REISFELD: The motion passed unanimously

b. Certify scores from Sgt promotional assessment

MOTION: *So moved*

KILLIAN/REISFELD: The motion passed unanimously

c. Set date for Jermaine Walker Appeal Hearing

A tentative date was set for April 27th at 8:00 am, but no motion was raised.

MOTION: *I move that we use Scott Snyder as the Hearing Officer for this meeting*

REISFELD/KILLIAN: The motion passed unanimously

5. UNFINISHED BUSINESS

a. Consider setting dates for Entry/Lateral Oral Board

MOTION: *So moved*

KILLIAN/BIRD: The motion passed unanimously

b. Discuss RCW 41.12.080/Resolution of complaint raised by Chris Jensen

Scott Snyder, the Commission's legal counsel, provided general guidance to the Commission regarding its options for addressing the comment. This item will be discussed at the Commissions next Regular Meeting.

c. Consider changing date/time of Regular Meeting

MOTION: *I move to change the Regular Meeting date of the Civil Service Commission to the 1st Tuesday of every month at 3 pm.*

KILLIAN/REISFELD: The motion passed unanimously

6. REPORT BY CHIEF OF POLICE

Chief Hamner provided an update on the status of the new hires, and general updates regarding the police department.

7. REPORT BY SECRETARY /CHIEF EXAMINER

S/CE Richards discussed filling a clerk position within the next 12 months. S/CE Richards also provided general commission updates.

The Commission recessed at 3:55 pm.

The Commission resumed the meeting at 4:10 pm.

8. ADJOURNMENT

The commission adjourned at 4:42 pm.



Richard Daniels, Chair



Amber Richards, Secretary/Chief Examiner