



CITY OF BAINBRIDGE ISLAND

CIVIL SERVICE COMMISSION

REGULAR MEETING

April 14, 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 3:12 pm by Chair Rich Daniels. A quorum was present consisting of Commissioners Trennon Bird, Dan Reisfeld, and Johanna Vander Stoep.

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

No public comment was given.

4. EXECUTIVE SESSION – CURRENT LITIGATION (RCW 42.30.110(1)(i))

MOTION: *I move to recess to executive session pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel litigation or legal risks associated with a proposed action.*

REISFELD/BIRD: The motion passed unanimously

The Commission adjourned into Executive Session at 3:18 pm.

The Commission returned to Open Session at 4:01 pm.

No action was taken.

5. NEW BUSINESS

a. Conduct prehearing process – Jermaine Walker

The Commission recessed for 10 minutes at 4:08 pm.

The Commission returned to Open Session at 4:15 pm.

MOTION: *I so move that we approve Resolution 2015-01.*

REISFELD/VANDER STOEP: The motion passed unanimously

6. UNFINISHED BUSINESS

a. Discuss RCW 41.12.080 / resolution of complaint raised by Chris Jensen

MOTION: *I move that we charge Scott Snyder to draft a correspondence to Chris Jensen in response to his comment.*

BIRD/REISFELD: The motion passed unanimously

7. ADJOURNMENT

The commission adjourned at 4:15 pm

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Richard Daniels, Chair

A handwritten signature in dark ink, featuring a large, stylized 'A' shape with a long horizontal stroke extending to the right.

Amber Richards, Secretary/Chief Examiner