CITY OF BAINBRIDGE ISLAND

REGULAR MEETING OF THE CIVIL SERVICE COMMISSION

3:00 PM MAY 5, 2015
BAINBRIDGE ISLAND CITY HALL
280 MADISON AVE. N., BAINBRIDGE ISLAND, WA

AGENDA ***Action***

1. CALL TO ORDER / ROLL CALL
3:00 PM

Chair:	Richard Daniels		
Vice Chair:	Trennon Bird		
Commissioners:	Robert Killian	Daniel Reisfeld	Johanna Vander Stoep

2. CONFLICT OF INTEREST DISCLOSURE
3:05 PM

3. PUBLIC COMMENT
3:10 PM

4. NEW BUSINESS
3:15 PM

a. Approve April 7, 2014 Minutes — *Consider Approval*
b. Approve April 14, 2014 Minutes — *Consider Approval*
c. Elect Chair/Vice Chair — *Consider Approval*
d. Pre-hearing briefing – Jermaine Walker Appeal — *Discussion*

5. UNFINISHED BUSINESS
4:00 PM

a. Discuss RCW 41.12.080 / resolution of complaint raised by Chris Jensen — *Consider Approval*

6. REPORT BY CHIEF OF POLICE
4:05 PM

7. REPORT BY SECRETARY/CHIEF EXAMINER
4:10 PM

8. ADJOURN
4:15 PM

All times listed are approximate. Americans with Disabilities Act (ADA) accommodations provided upon request. Those requiring special accommodations, please contact the Secretary/Chief Examiner Amber Richards at 206.780.2545 or arichards@bainbridgewa.gov by noon the day preceding the Meeting.

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 SECREATARY /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.

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Richard Daniels, Chair

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Amber Richards, Secretary/Chief Examiner

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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 at4:01 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

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Amber Richards, Secretary/Chief Examiner

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