



CITY OF BAINBRIDGE ISLAND

CIVIL SERVICE COMMISSION

REGULAR MEETING

October 6, 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 3:00 pm by Vice Chair Daniel Reisfeld. A quorum was present consisting of Commissioners, Richard Daniels, Robert Killian, and Johanna Vander Stoep. Commission Chair Trennon Bird was not in attendance.

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. NEW BUSINESS

a. Review June 9, 2015 Minutes

MOTION: I'll make a motion for approval

DANIELS/KILLIAN: The motion passed unanimously

b. Review and consider revisions to Agency Disqualifiers

MOTION: *I move that we amend the agency disqualifiers, the section under employment, to revise the first bullet to read, "Failing to be truthful or honest by act or omission, at any stage of the hiring process, including training and certification." And with that change, removing the second bullet, removing the sixth bullet.*

DANIELS/KILLIAN: The motion passed unanimously

MOTION: *I move to change bullet number three to read, "Dishonorable Discharge, Bad Conduct Discharge, or dismissed from any branch of the US Armed Forces, except for reasons of sexual orientation."*

KILLIAN/REISFELD: The motion passed unanimously

MOTION: *The fifth bullet, I move that we change that wording to say, "Certification, denied or revoked, for misconduct in this or another state."*

VANDER STOEP/DANIELS: The motion passed unanimously

- c. Discuss candidate re-application after removal
Item was discussed and will be added to a future agenda for action

~~5. EXECUTIVE SESSION – REVIEW QUALIFICATIONS OF AN APPLICANT FOR CITY EMPLOYMENT (RCW 42.30.110(1)(g)); DISCUSS WITH LEGAL COUNSEL POTENTIAL AGENCY ACTIVITIES (RCW 42.30.110(1)(i))~~

Item was stricken from agenda – not needed

~~6. REPORT BY CHIEF OF POLICE~~

Item was stricken from agenda – Chief of Police not present

7. REPORT BY SECRETARY/CHIEF EXAMINER

S/CE Richards provided an update regarding future hiring

8. ADJOURNMENT

The commission adjourned at 5:00 pm



Trennon Bird, Chair



Amber Richards, Secretary/Chief Examiner