



CITY OF BAINBRIDGE ISLAND

REGULAR MEETING OF THE CIVIL SERVICE COMMISSION

3:00 PM FEBRUARY 2, 2016
BAINBRIDGE ISLAND CITY HALL
280 MADISON AVE. N., BAINBRIDGE ISLAND, WA

AGENDA

Action

1. CALL TO ORDER / ROLL CALL

3:00 PM

Chair: Trennon Bird

Vice Chair: Daniel Reinfeld

Commissioners: Richard Daniels Julie Hersum Johanna Vander Stoep

2. CONFLICT OF INTEREST DISCLOSURE

3:05 PM

3. PUBLIC COMMENT

3:10 PM

4. NEW BUSINESS

3:15 PM

a. Review January 5, 2015 Minutes *Consider Approval*

5. UNFINISHED BUSINESS

3:20 PM

a. Review Rule 8.14 for possible revision *Consider Approval*

b. Set dates for clerk hiring process *Consider Approval*

6. EXECUTIVE SESSION – REVIEW QUALIFICATIONS OF AN APPLICANT FOR EMPLOYMENT

3:40 PM

7. REPORT BY SECRETARY/CHIEF EXAMINER

4:50 PM

8. ADJOURN

5:00 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

REGULAR MEETING

January 5, 2016

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 3:02 pm by Chair Trennon Bird. A quorum was present consisting of Commissioners, Richard Daniels, Julie Hersum, Daniel 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. PRESENTATIONS

- a. ~~Open Public Meetings Act/Public Records Act Training~~
- b. ~~Ethics Training~~

5. NEW BUSINESS

- a. Elect Chair and Vice Chair

MOTION: *I so move that Trennon be re-elected Chair*

DANIELS/REISFELD: The motion passed unanimously

MOTION: *And I'll move that Dan be re-elected Vice Chair*

REISFELD/VANDER STOEP: The motion passed unanimously

- b. Review November 3, 2015 Minutes

MOTION: *I'll make a motion to approve the minutes of November 3rd*

DANIELS/REISFELD: The motion passed unanimously

- c. Review Rule 8/14 for possible revision

MOTION: *I move that the commission direct the examiner and counsel to, consistent with the discussion thus far on the record, to draft the language for the consideration of the commission for revisions to rule 8.14. The idea is to completely sever our testing process from that of PST testing so that we would do the City portion of the examination no more than once a year per candidate irrespective of what testing was done prior to that point by PST.*

DANIELS/REISFELD: The motion passed unanimously

- d. Set dates for Entry and Lateral Oral Panels

MOTION: *So moved to set the dates for March 2nd and March 3rd*

REISFELD/DANIELS: The motion passed unanimously

6. REPORT BY CHIEF OF POLICE

The Chief provided general updates regarding the status of the department

7. REPORT BY SECRETARY/CHIEF EXAMINER

S/CE Richards proposed a timeline for Sr. Police Clerk oral boards and also provided general updates related to the business of the commission

8. ADJOURNMENT

The commission adjourned at 4:47 pm

Trennon Bird, Chair

Amber Richards, Secretary/Chief Examiner

CURRENT RULE:

REEXAMINATION 8.14.1 No one shall be reexamined for the same class within one (1) year of the effective date of such examination, unless authorized by the commission upon determination that it would be in the best interest of the city.

8.14.2 If an eligible takes a succeeding examination for the same class, the result of such examination shall not nullify any remaining eligibility already established. Eligibility attained by the second examination shall be entered on the register, and

DRAFT RULE:

8.14 Reexamination

8.14.1 No person shall ~~be reexamined~~ reapply for the same class within one (1) year of the effective date ~~of original of such examination of the original application for the class~~ unless authorized by the Commission upon determination that it would be in the best interests of the City.

8.14.2 If an eligible takes a succeeding examination for the same class, the result of such examination shall not nullify any remaining eligibility already established. Eligibility attained by the second examination shall be entered on the register, and the eligibility that will provide the greatest advantage to the eligible shall be used.