



REGULAR MEETING OF THE CIVIL SERVICE COMMISSION

3:00 PM OCTOBER 4, 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 August 2 nd , 2016 Minutes | <i>Consider Approval</i> |
| b. | Consider date for entry and lateral officer oral board panels | <i>Consider Approval</i> |

5. DISCUSSION

3:30 PM

- | | | |
|----|---|------------------------|
| a. | BIPD Recruiting and Retention Efforts | <i>Discussion Only</i> |
| b. | Commission Rules Review: Structure, State Law, Discretion to Change, Standards – Scott Snyder, Commission Legal Counsel | <i>Discussion Only</i> |

6. REPORT BY CHIEF OF POLICE

4:40 PM

7. REPORT BY SECRETARY/CHIEF EXAMINER

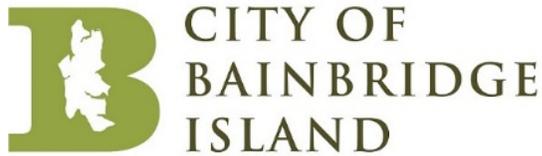
4:50 PM

8. ADJOURN

5:00 PM

Times listed on this agenda are approximate. Public Comment will be taken following discussion of each New Business item.

 Americans with Disabilities Act (ADA) accommodations provided upon request. Those requiring special accommodations, please contact the City Clerk at 206-842-2545 (cityclerk@bainbridgewa.gov) by noon on the day preceding the Meeting.



**CIVIL SERVICE COMMISSION
REGULAR MEETING
August 2, 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 3:05 pm by Vice Chair Daniel Reinfeld. A quorum was present consisting of Commissioners, Richard Daniels, and Johanna Vander Stoep. Commissioner Bird (excused) and Commissioner Hersum were absent.

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.

Scott Snyder reported for informational purposes, that Ogden Murphy Wallace is serving as interim City Attorney until September 15th.

3. PUBLIC COMMENT

No public comment was given.

4. NEW BUSINESS

- a. Consider excusing Commissioner Bird's absence

MOTION: I move that the board declare as an excused absence, the absence of Chairman Bird from this meeting.

DANIELS/VANDER STOEP: The motion passed unanimously

- b. Review June 7, 2016 Minutes

MOTION: I'll move to approve the minutes of our June 7th meeting.

VANDER STOEP/DANIELS: The motion passed unanimously

- c. Certify lateral officer oral board scores

MOTION: I move that we certify the lateral officer list we have in front of us.

DANIELS/VANDER STOEP

5. DISCUSSION

- a. Commission Rules Review – Structure, State Law, Discretion to Change, Standards

This discussion was forwarded to the October 4th Regular Meeting



6. REPORT BY SECRETARY/CHIEF EXAMINER

S/CE Richards provided general updates regarding commission matters.

7. ADJOURNMENT

The commission adjourned at 3:55 pm

Trennon Bird, Chair

Amber Richards, Secretary/Chief Examiner