



CIVIL SERVICE COMMISSION

Regular MEETING

May 1, 2023

BAINBRIDGE ISLAND CITY HALL
280 MADISON AVE. N., BAINBRIDGE ISLAND, WA

Or

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AGENDA

- 1. CALL TO ORDER / ROLL CALL - 9:00 AM**
- 2. CONFLICT OF INTEREST DISCLOSURE - 9:05 AM**
- 3. PUBLIC COMMENT - 9:10 AM**
- 4. NEW BUSINESS – 9:15 AM**
 - a. Approve January 9, 2023 special meeting minutes Consider approval
 - b. Discuss holding quarterly meetings (Feb/May/Aug/ Nov) Discussion
 - c. Discuss reviewing Civil Service Rules Discussion
- 5. REPORT BY CHIEF OF POLICE – 9:35 AM** Information only
- 6. REPORT BY SECRETARY/CHIEF EXAMINER – 9:40 AM** Information only

7. ADJOURN – 9:45 AM

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



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MEETING MINUTES

1. CALL TO ORDER / ROLL CALL

The Civil Service Regular Meeting was held at City Hall and via video conference and was called to order at 9:00 am by Chair Melanie McAllester. Also in attendance were Commissioners, Tarrel Decker, Susie Burdick, Don Rulien and John Sandage. A quorum was present.

2. CONFLICT OF INTEREST DISCLOSURE

Each Commissioner reported no conflicts of interest.

3. PUBLIC COMMENT

No members of the public were in attendance

4. NEW BUSINESS –

- a. Approve November 1, 2022 meeting minutes
MOTION: I move to approve the November 1, 2022 meeting minutes
RULIEN/DECKER: The motion passed.
- b. Elect 2023 Civil Service Commission Chair
MOTION: I move to approve to elect Tarry Decker as the Chair.
BURDICK/SANDAGE: The motion passed.
- c. Elect 2023 Civil Service Commission Vice Chair
MOTION: I move to approve to elect Don Rulien as the Vice Chair.
DECKER/SANDAGE: The motion passed.
- d. Approve Resolution 2023-01: move regular monthly meeting to the first Monday of the month.
MOTION: I move to approve Resolution 2023-01.
RULIEN/DECKER: The motion passed.

5. REPORT BY CHIEF OF POLICE

- Chief Clark provided a general update on the activities of the police department.

6. REPORT BY SECRETARY/CHIEF EXAMINER

- Secretary/Chief Examiner Brenda Landolt provided an update on upcoming oral boards.

7. UPDATE FROM ATTORNEY SCOTT SNYDER

- Disclosed possible conflict of interest and steps taken to ensure separation of duties.

8. ADJOURNMENT

The meeting was adjourned at 9:25 am.

Tarrell Decker, Chair

Brenda Landolt, Secretary/Chief Examiner