



CIVIL SERVICE COMMISSION

Regular MEETING

November 6, 2023

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

Via Zoom:

<https://bainbridgewa.zoom.us/j/88583686666?pwd=UzN1Znhyem5ZN2JZNHVITDBLNkxHUT09> Passcode: 417483

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8656 US (New York); Webinar ID: 885 8368 6666; Passcode: 417483

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 June 5, 2023 meeting minutes Consider approval
 - b. 2024 Civil Service Commission Vacancies (Decker, McAllester, Burdick) Information only
 - c. Written Examination for Candidates Discussion
 - d. Promotional Process – December 2023 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.



Americans with Disabilities Act (ADA) accommodations provided upon request. Those requiring special accommodations, please contact Kate Brown at 206-780-8593 or (kbrown@bainbridgewa.gov) by noon on the day preceding the Meeting.



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 Tarrell Decker. Also in attendance were Commissioners, Susie Burdick and Melanie McAllester. A quorum was present.

2. CONFLICT OF INTEREST DISCLOSURE

No conflict of interest reported.

3. PUBLIC COMMENT

No members of the public were in attendance.

4. NEW BUSINESS

- a. Approve May 1, 2023 meeting minutes

MOTION: I move to approve the May 1, 2023 meeting minutes

MCALLESTER/BURDICK: The motion passed.

- b. Approve Resolution 2023-02: Move regular monthly meetings to quarterly meetings (Feb/May/Aug/Nov)

MOTION: I move to approve Resolution 2023-02

MCALLESTER/BURDICK: 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. ADJOURNMENT

The meeting was adjourned at 9:18 am.

Tarrell Decker, Chair

Brenda Landolt, Secretary/Chief Examiner