

PRESENT:	Commissioners	JoAnn Wiggins (Chair), Roger Maidment (Vice-Chair), Bill Kelly
	Civil Service Secretary	Shawn Doering
	Staff	Lisa Neissl

ABSENT:

College Place Civil Service Commission Special Meeting (Thursday, June 4, 2020)

Generated by Shawn Doering on Friday, June 5, 2020

1. OPENING ITEMS

Procedural: 1.01 Call to Order

Civil Service Secretary Doering called the meeting to order at 12:01pm.

2. CONSENT AGENDA

Action (Consent): 2.01 Approve Agenda for June 4, 2020

Action (Consent): 2.02 Approve Minutes from February 20, 2020

Action (Consent): 2.03 Approve Civil Service Payroll for February, March, and April 2020

Action (Consent): 2.04 Approve Consent Agenda - Our adopted rules of Parliamentary Procedure, The Standard Code of Parliamentary Procedure, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Commissioners and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Commissioner.

Commissioner Wiggins made a motion to approve the consent agenda that included the agenda for June 4, 2020, the minutes from February 20, 2020, and payroll for February, March, and April 2020. Second by Commissioner Maidment, the motion passed 3-0.

3. Regular Agenda

Action: 3.01 Elect Commission Chair and Vice Chair

Commissioner Kelly made a motion to approve Commissioner Wiggins as the Commission Chair. Second by Commissioner Maidment, the motion passed 3-0.

Commissioner Kelly made a motion to approve Commissioner Maidment as the Commission Vice Chair. Second by Commissioner Wiggins, the motion passed 3-0.

Action: 3.02 Lateral Police Officer Eligibility List

Commissioner Wiggins made a motion to certify the Lateral Police Officer Eligibility List and forward certified list to Chief Tomaras. Second by Commissioner Maidment, the motion passed 3-0.

Action: 3.03 Approve testing process to create a Firefighter Eligibility List

Commissioner Kelly made a motion to approve the Firefighter Testing Process. Second by Commissioner Maidment, the motion passed 3-0.

Action: 3.04 Cancel June 11, 2020, Civil Service Commission meeting

Commissioner Wiggins made a motion to cancel the next regular meeting scheduled for June 11, 2020. Second by Commissioner Kelly, the motion passed 3-0.

4. CLOSING ITEMS

Procedural: 4.01 Adjourn

The meeting was adjourned at 12:15pm.

Approved:

Commission Chair

Attest:

Commissioner

The foregoing minutes are the official record of the Civil Service meeting that occurred February 20, 2020.