

College Place Civil Service Commission (Thursday, September 10, 2020)

Generated by Shawn Doering on Thursday, September 10, 2020

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

ABSENT: JoAnn Wiggins (Chair)

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 September 10, 2020

Action (Consent): 2.02 Approve Minutes from August 13, 2020

Action (Consent): 2.03 Approve Civil Service Payroll for August 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 Kelly made a motion to approve the consent agenda which includes the agenda for September 10, 2020, the minutes from August 13, 2020, and payroll for August 2020. Second by Commissioner Maidment, the motion passed 2-0

3. Regular Agenda

Information: 3.01 2020 Civil Service Conference

Civil Service Secretary Doering will register Commissioner Kelly and Commissioner Maidment.

Discussion: 3.02 Full-time Police Records Clerk transfer to part-time Police Records Clerk

4. CLOSING ITEMS

Discussion: 4.01 Any Business for the Good of the Order

None

Action, Procedural: 4.02 Adjourn

Recommended Action: Motion to adjourn the meeting

Commissioner Maidment made a motion to adjourn the meeting at 12:06pm

Approved:

Commission Chair

Attest:

Commissioner

The foregoing minutes are the official record of the Civil Service meeting that occurred September 10, 2020.

