

College Place Civil Service Commission - Electronic Meeting (Thursday, January 13, 2022)*Generated by Shawn Doering on Thursday, January 13, 2022***1. OPENING ITEMS**

Procedural: 1.01 Call To Order

Chair Wiggins called the meeting to order at 12:00pm

Procedural: 1.02 Roll Call

PRESENT:

Commission
Members

JoAnn Wiggins;
Roger Maidment;
Bill Kelly

Staff

Civil Service Secretary, Shawn Doering;
City Clerk, Lisa R. Neissl

MEMBERS EXCUSED:**MEMBERS ABSENT:****2. CONSENT AGENDA**

Information: 2.01 Approve Agenda for January 13, 2022

Information, Minutes: 2.02 Approve Minutes from December 30, 2021

Information: 2.03 Approve Payroll from December 2021

Action (Consent): 2.04 Approve Consent Agenda

Commissioner Maidment made a motion to approve the consent agenda which includes the agenda for January 13, 2022, the minutes from December 30, 2021, and the December 2021 payroll. Second by Commissioner Kelly and the motion passed 3-0.

3. REGULAR AGENDA

Action: 3.01 Election of Commission Chair

Commissioner Wiggins made a motion to elect Commissioner Maidment to the position of Commission Chair and Commissioner Kelly to the position of Commission Vice Chair for the 2022 term. Second by Commissioner Kelly and the motion passed 3-0.

Discussion: 3.02 Any Other Business for the Good of the Order

4. CLOSING ITEMS

Procedural: 4.01 Adjourn

Commissioner Maidment motioned to adjourn the meeting at 12:04pm. Second by Commissioner Wiggins and, with no objection, the meeting adjourned.

Approved:

DocuSigned by:



3/15/2022

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JoAnn Wiggins

Attest:

DocuSigned by:



3/14/2022

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Shawn Doering, Civil Service Secretary

The foregoing minutes are the official record of the Special Civil Service Commission meeting that occurred January 13, 2022. Further detail may be obtained by reviewing the actual audio recording made during this session.