

College Place Civil Service Commission - Hybrid Meeting (Thursday, October 13, 2022)

Generated by Shawn Doering on Thursday, October 13, 2022

1. OPENING ITEMS

Procedural: 1.01 Call To Order

Commissioner Maidment called the meeting to order at 12:01 PM.

Information, Procedural: 1.02 Roll Call

PRESENT:

Commission Members Roger Maidment;
Bill Kelly;
JoAnn Wiggins

Staff Civil Service Secretary, Shawn Doering;
City Clerk, Sherri St. Clair

MEMBERS EXCUSED:

MEMBERS ABSENT:

Procedural: 1.03 Public Comment

2. CONSENT AGENDA

Information: 2.01 Approve October 13, 2022 Agenda

Information, Minutes: 2.02 Approve September 8 and 22, 2022 Minutes

Information: 2.03 Approve August 2022 Payroll

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. Most of the items listed under the consent agenda have gone through previous review either during the budget process, at a workshop, or by subcommittee review and recommendation. 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 which included the agenda for October 13, 2022, the minutes from September 8 and September 22, 2022, and the September 2022 payroll. Second by Commissioner Kelly and the motion passed 3-0.

3. REGULAR AGENDA

Information: 3.01 New hires - Police Department

Discussion: 3.02 41st Annual Civil Service Conference Follow-up

Discussion: 3.03 Any Other Business for the Good of the Order

4. CLOSING ITEMS

Procedural: 4.01 Conclusion - Motion to conclude the meeting

Commissioner Kelly made a motion to conclude the meeting at 12:06 PM. Second by Commissioner Wiggins and, with no objection, the meeting concluded.

Approved:

DocuSigned by:

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Roger Maidment

Attest:

DocuSigned by:

025EF011B32B422...
Shawn Doering, Civil Service Secretary

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