

College Place Civil Service Commission - Hybrid Meeting (Thursday, December 8, 2022)

Generated by Shawn Doering on Thursday, December 8, 2022

1. OPENING ITEMS

Procedural: 1.01 Call To Order

Commissioner Kelly called the meeting to order at 12:00 PM.

Information, Procedural: 1.02 Roll Call

PRESENT:

Commission Bill Kelly;
Members JoAnn Wiggins

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

MEMBERS EXCUSED:

MEMBERS ABSENT: Roger Maidment

Procedural: 1.03 Public Comment

There was no public comment.

2. CONSENT AGENDA

Information: 2.01 Approve December 8, 2022 Agenda

Information, Minutes: 2.02 Approve October 13, 2022 Minutes

Information: 2.03 Approve October & November 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 December 8, 2022, the minutes from October 13, 2022, and the October & November 2022 payroll. Second by Commissioner Kelly and the motion passed 2-0.

3. REGULAR AGENDA

Information: 3.01 Part-time Police Records Clerk resignation

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

4. CLOSING ITEMS

Procedural: 4.01 Conclusion - Motion to conclude the meeting

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

Approved:

DocuSigned by:

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Roger Maidment

Attest:

DocuSigned by:

Shawn Doering

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Shawn Doering, Civil Service Secretary

The foregoing minutes are the official record of the Civil Service Commission meeting that occurred December 8, 2022. Further detail may be obtained by reviewing the actual audio recording made during this session.