

College Place Civil Service Commission - Hybrid Meeting (Thursday, July 13, 2023)*Generated by Shawn Doering on Thursday, July 13, 2023***1. OPENING ITEMS**

Procedural: 1.01 Call To Order

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

Information, Procedural: 1.02 Roll Call

PRESENT:

Commission
MembersRoger Maidment;
Bill Kelly;
JoAnn Wiggins

Staff

Deputy Finance Director, DaShari Schmick
City Clerk, Sherri St. Clair

MEMBERS EXCUSED:

MEMBERS ABSENT:

Procedural: 1.03 Public Comment

None**2. CONSENT AGENDA**

Action (Consent): 2.01 Approve July 13, 2023 Agenda

Action (Consent), Minutes: 2.02 Approve June 15, 2023 Minutes

Action (Consent), Information: 2.03 Approve June 2023 Payroll

Action (Consent): 2.04 Approve Consent Agenda

Commissioner Wiggins made a motion to approve the consent agenda which includes the agenda for July 13, 2023, the minutes from June 15, 2023, and payroll from June 2023. Second by Commissioner Kelly and the motion passed 3-0.**3. REGULAR AGENDA**

Discussion: 3.01 Any Other Business for the Good of the Order

None**4. CLOSING ITEMS**

Procedural: 4.01 Conclusion - Motion to conclude the meeting

Commissioner Wiggins made a motion to conclude the meeting at 12:02 PM. Second by Commissioner Kelly and, with no objection, the meeting concluded.

Approved:

DocuSigned by:

Commissioner Roger Maidment

8/11/2023

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Roger Maidment

Attest:

DocuSigned by:

Shawn Doering

8/11/2023

625EF011B32B422...
Shawn Doering, Civil Service Secretary

The foregoing minutes are the official record of the Civil Service Commission meeting that occurred July 13, 2023. Further detail may be obtained by reviewing the actual audio recording made during this session.