

College Place Civil Service Commission - Hybrid Meeting (Thursday, December 14, 2023)*Generated by Shawn Doering on Friday, December 15, 2023***1. OPENING ITEMS**

Procedural: 1.01 Call To Order

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

Information, Procedural: 1.02 Roll Call

PRESENT:Commission
MembersRoger 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

None**2. CONSENT AGENDA**

Information: 2.01 Approve December 14, 2023 Agenda

Information, Minutes: 2.02 Approve November 9, 2023 Minutes

Information: 2.03 Approve November 2023 Payroll

Action (Consent): 2.04 Approve Consent Agenda

Commissioner Wiggins made a motion to approve the consent agenda which included the agenda for December 14, 2023, the minutes from November 9, 2023, and payroll from November 2023. Second by Commissioner Kelly and the motion passed 3-0.**3. REGULAR AGENDA**

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 Kelly made a motion to conclude the meeting at 12:04 PM. Second by Commissioner Wiggins and, with no objection, the meeting concluded.

Approved:

Roger Maidment

Attest:

Shawn Doering, Civil Service Secretary

The foregoing minutes are the official record of the Civil Service Commission meeting that occurred December 14, 2023. Further detail may be obtained by reviewing the actual audio recording made during this session.

3. REGULAR AGENDA

4. CLOSING ITEMS

Procedural: 4.01 Conclusion - Motion to conclude the meeting