

College Place Civil Service Commission - Hybrid Meeting (Thursday, December 12, 2024)

Generated by DaShari Schmick on Thursday, December 12, 2024

1. OPENING ITEMS

Procedural: 1.01 Call To Order

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

Information, Procedural: 1.02 Roll Call

PRESENT:

Commission
Members

Bill Kelly;
JoAnn Wiggins;
Anthony Boyle

Staff

Deputy Finance Director / HR Assistant, Interim Civil Service Secretary, DaShari Schmick
City Clerk, Maryelizabeth Garcia

MEMBERS EXCUSED:

MEMBERS ABSENT:

Procedural: 1.03 Public Comment

None

2. CONSENT AGENDA

Minutes: 2.01 Approve Agenda for December 12, 2024
Information, Minutes: 2.02 Approve Minutes from November 14, 2024

Information: 2.03 Approve Payroll from November 2024

Action (Consent): 2.04 Approve Consent Agenda
Commissioner Wiggins made a motion to approve the consent agenda which included the agenda for December 12, 2024, the minutes from November 14, 2024 and the November 2024 payroll. Second by Commissioner Boyle and the motion passed 3-0.

3. REGULAR AGENDA

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

None

5. CLOSING ITEMS

Procedural: 5.01 Conclusion - Motion to conclude the meeting

Commissioner Boyle made a motion to conclude the meeting at 12:03 PM. Second by Commissioner Wiggins and, with no objection, the meeting concluded.

Approved:

Bill Kelly

Attest: