



Agenda Item No.: 87.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF OCTOBER 18, 2006

DEPARTMENT: CITY CLERK
DIRECTOR: BARBARA JO ROXEMUS

☐ Consent ☒ Discussion

SUBJECT: BOARDS & COMMISSIONS

BOARD OF CIVIL SERVICE TRUSTEES E. Lavonne Lewis, Term Expiration 11-8-2006

Fiscal Impact

☐

No Impact

☐ Augmentation Required

☐

Budget Funds Available

Dept/Division: Human Resources

Amount: \$50.00 per meeting

Funding Source: General Fund

PURPOSE/BACKGROUND:

The Board of Civil Service Trustees is comprised of 5 members appointed by the City Council. Members of this board must be City residents, and attendance is compensatory. Members are limited to two full terms. Terms are four years and there is no requirement to fill unexpired portions of terms. Ms. Lewis has served two complete terms and is not eligible for reappointment.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. It will be necessary to appoint a new member to fill this seat.

BACKUP DOCUMENTATION:

1. Current Listing and Authority - Board of Civil Service Trustees
2. Board Interest Forms, Malcolm White and Melinda Vereen

Motion made by LARRY BROWN to Approve to Appoint MALCOLM WHITE (Brown's recommendation), 8504 Copper Falls, Las Vegas, Nevada 89129

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)