

City of Las Vegas

BOARD OF CIVIL SERVICE TRUSTEES
CITY HALL, 400 STEWART AVENUE
CITY CLERKS FIRST FLOOR CONFERENCE ROOM
CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

MINUTES August 24, 2011 4:30 PM

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON. TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME.

DUPLICATE AUDIO CDS MAY BE AVAILABLE AT A COST OF \$5.00 PER CD THROUGH THE CITY CLERKS OFFICE.

1. [CALL TO ORDER](#)

Minutes:

VICE CHAIR WHITE called the meeting to order at 4:30 p.m.

PRESENT: VICE CHAIR WHITE and TRUSTEES ROCHA, BEALS, STEINMAN and SPURLOCK

Also Present: SECRETARY DAN TARWATER, DEPUTY CITY ATTORNEY JACK ESLINGER and DEPUTY CITY CLERK GABRIELA PORTILLO-BRENNER

2. [ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW](#)

Minutes:

ANNOUNCEMENT MADE - Meeting noticed and posted at the following locations: City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge; Clark County Government Center, 500 South Grand Central Parkway; Las Vegas Library, 833 Las Vegas Boulevard North; Grant Sawyer Building, 555 East Washington Avenue; Bulletin Board, City Hall Plaza (next to Metro Records)

3. [PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, COME FORWARD AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED](#)

Minutes:

None.

4. [For possible action to approve the Final Minutes by reference of the Regular Meeting of August 10, 2011](#)

Motion made by PRISCILLA ROCHA to Approve

Passed For: 4; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0

DAVID W. STEINMAN, MALCOLM WHITE, PRISCILLA ROCHA, EVELYN BEALS; Against-(None); Abstain-ANDREAS SPURLOCK; Did Not Vote-(None); Excused-(None)

City of Las Vegas

NOTE: TRUSTEE SPURLOCK abstained because he was appointed 8/17/2011 and was not present 8/10/2011.

5. Discussion for possible action to certify Eligible List for Firefighter [Lateral] (open); Graphic Equipment Operator II (promotional); Graphic Equipment Operator II (open); Pre-Trial Services Officer (promotional)

Motion made by DAVID W. STEINMAN to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

ANDREAS SPURLOCK, DAVID W. STEINMAN, MALCOLM WHITE, PRISCILLA ROCHA, EVELYN BEALS;
Against-(None); Abstain-(None); Did Not Vote-(None); Excused-(None)

6. Discussion for possible action to certify Job Descriptions for: Segal Class/Comp: Alternative Sentencing & Education Specialist I/II (X), formerly Court Counselor I/II (X) [revised]; Alternative Sentencing & Education Supervisor, formerly Evaluation Center Supervisor [revised]; Environmental Systems Technician Trainee/I/II/III (X) [revised]; House Arrest Officer [revised]; Instrument Technician [revised]; Maintenance Mechanic, formerly Maintenance Mechanic I/II (X) [revised]; Maintenance Planner [revised]; Plant Operations & Maintenance Supervisor [revised]; Plant Operator I/II (X) [revised]; Pre-Trial Services Supervisor [revised]; Print Media Operations Supervisor, formerly Graphic Operations Supervisor [revised]; Print Media Operator, formerly Graphic Equipment Operator I/II (X) [revised]; Print Media Services Representative, formerly Senior Graphic Equipment Operator and Graphic Services Technician [revised]; Senior Maintenance Mechanic [revised]; Senior Plant Operator [revised]; Senior Pre-Trial Services Officer [revised]; Technical Training Specialist [revised]; Wastewater Utilities Supervisor [revised]; Other: Maintenance Worker I/II (X) [revised]; New: Project Development Facilitator

Motion made by PRISCILLA ROCHA to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

ANDREAS SPURLOCK, DAVID W. STEINMAN, MALCOLM WHITE, PRISCILLA ROCHA, EVELYN BEALS;
Against-(None); Abstain-(None); Did Not Vote-(None); Excused-(None)

7. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE BOARD. NO SUBJECT MAY BE ACTED UPON BY THE BOARD UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

Minutes:

DEPUTY CITY ATTORNEY JACK ESLINGER welcomed TRUSTEE SPURLOCK to the Board.

8. ADJOURNMENT

Minutes:

The meeting was adjourned at 4:33 p.m.

Respectfully submitted:

Gabriela Portillo-Brenner, Deputy City Clerk

Dan Tarwater, Secretary

City of Las Vegas

Facilities are provided throughout City Hall for the convenience of disabled persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerks office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The Citys TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Bulletin Board, City Hall Plaza (next door to Metro Records)
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
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