

City of Las Vegas

BOARD OF CIVIL SERVICE TRUSTEES
CITY HALL, 495 S. MAIN STREET
CITY CLERKS 2ND FLOOR CONFERENCE ROOM
CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

MINUTES

July 24, 2013
4:30 P.M.

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF THE ORDER PRESENTED; 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. BACKUP MATERIAL FOR THIS AGENDA MAY BE OBTAINED FROM BEVERLY K. BRIDGES, CITY CLERK, AT THE CITY CLERKS OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT www.lasvegasnevada.gov.

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 STEINMAN called the meeting to order at 4:32 p.m.

PRESENT: VICE CHAIR STEINMAN and MEMBERS SPURLOCK, JORDAN and BURCH

ALSO PRESENT: ACTING SECRETARY CHRISTINA ROST, DEPUTY CITY ATTORNEY MORGAN DAVIS and DEPUTY CITY CLERK GABRIELA PORTILLO-BRENNER

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

Minutes:

ANNOUNCEMENT MADE: - This meeting has been properly noticed and posted at the following locations: City Hall, 495 South Main Street, 1st Floor; Clark County Government Center, 500 South Grand Central Parkway; Grant Sawyer Building, 555 East Washington Avenue; City of Las Vegas Development Services Center, 333 North Rancho Drive

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, 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 July 10, 2013](#)

Motion made by RODNEY JORDAN to Approve

Passed For: 3; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 1

ANDREAS SPURLOCK, DAVID W. STEINMAN, RODNEY JORDAN; Against-(None); Abstain-VALENCIA BURCH; Did Not Vote-(None); Excused-(MALCOLM WHITE)

NOTE: MEMBER BURCH abstained as she was not present at the July 10, 2013, meeting.

City of Las Vegas

5. [Discussion for possible action to certify Eligible Lists for Code Enforcement Officer \(open\); Corrections Sergeant \(promotional\); Court Clerk \(open\); Instrument Technician \(promotional and open\)](#)

Motion made by RODNEY JORDAN to Approve

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

ANDREAS SPURLOCK, DAVID W. STEINMAN, RODNEY JORDAN, VALENCIA BURCH; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-(MALCOLM WHITE)

6. [Discussion for possible action to elect officers for 2013-2014](#)

Motion made by ANDREAS SPURLOCK to Approve David Steinman as Chair

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

ANDREAS SPURLOCK, DAVID W. STEINMAN, RODNEY JORDAN, VALENCIA BURCH; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-(MALCOLM WHITE)

Motion made by DAVID W. STEINMAN to Approve Andreas Spurlock as Vice Chair

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

ANDREAS SPURLOCK, DAVID W. STEINMAN, RODNEY JORDAN, VALENCIA BURCH; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-(MALCOLM WHITE)

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, 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:

None.

8. [ADJOURNMENT](#)

The meeting was adjourned at 4:37 p.m.

Respectfully submitted,

Gabriela Portillo-Brenner, Deputy City Clerk

Christina Rost, Acting Secretary

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:

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