

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

January 22, 2014

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.

1. CALL TO ORDER

Minutes:

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

PRESENT: CHAIR STEINMAN and MEMBERS JORDAN and MACK

EXCUSED: MEMBERS WHITE and BURCH

ALSO PRESENT: SECRETARY DAN TARWATER, DEPUTY CITY ATTORNEY JACK ESLINGER and DEPUTY CITY CLERK JACQUIE MILLER

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:

CHAIR STEINMAN welcomed LOIS MACK as a new Member to the Board.

4. [For possible action to approve the Final Minutes by reference of the Regular Meeting of January 8, 2014](#)

Motion made by RODNEY JORDAN to Approve

Passed For: 2; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 2

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

5.

City of Las Vegas

Discussion for possible action to certify Eligible Lists for Courier (promotional and open); Pool Technician (promotional and open)

Motion made by RODNEY JORDAN to Approve

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

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

6. Discussion for possible action to certify Classification Specifications for Fire Prevention Inspector I/II; Information Technologies Supervisor

Motion made by LOIS MACK to Approve

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

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

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

Minutes:

The meeting adjourned at 4:34 p.m.

Respectfully submitted:

Jacquie Miller, Deputy City Clerk

Dan Tarwater, 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. Dial 7-1-1 for Relay Nevada.

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