

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

September 23, 2015

4:30 PM

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 LUANN D. HOLMES, 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:

VICE CHAIR JORDAN called the meeting to order at 4:40 p.m.

PRESENT: VICE CHAIR JORDAN and MEMBERS BURCH and McCOY

EXCUSED: CHAIR STEINMAN and MEMBER MACK

ALSO PRESENT: CHRISTINA ROST, Acting Secretary, JACK ESLINGER, Deputy City Attorney, and JACQUIE MILLER, Deputy City Clerk

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 September 9, 2015](#)

Minutes:

MEMBER BURCH wished to abstain from voting as she did not attend that meeting; as this would reduce the voting members to less than a quorum, DEPUTY CITY ATTORNEY JACK ESLINGER advised the Members to hold the minutes in abeyance. However, a motion was not made and the minutes were not approved at this meeting.

5.

City of Las Vegas

[Discussion for possible action to certify Eligible Lists for Business Licensing Auditor \(open\); Business Specialist \(open\); Communications Specialist \(open\); Maintenance Mechanic \(open\); Senior License Officer \(promotional\); Senior Production Technician \(open\); Senior Systems Analyst \(open\)](#)

Motion made by VALENCIA BURCH to Strike the Eligible List for Senior License Officer (promotional)

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

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

Motion made by VALENCIA BURCH to Approve the Eligible Lists for Business Licensing Auditor (open); Business Specialist (open); Communications Specialist (open); Maintenance Mechanic (open); Senior Production Technician (open); Senior Systems Analyst (open)

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

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

Minutes:

DEPUTY CITY ATTORNEY JACK ESLINGER requested that the motion to Strike the Eligible List for Senior License Officer (promotional) be made prior to approving the remaining Eligible Lists, and he confirmed for VICE CHAIR JORDAN that the request to Strike was made by staff.

6. [Discussion for possible action to certify Classification Specifications for Deputy City Clerk](#)

Motion made by VALENCIA BURCH to Approve

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

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

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](#)

City of Las Vegas

Minutes:

The meeting was adjourned at 4:44 p.m.

Respectfully submitted:

Jacquie Miller, Deputy City Clerk

Christina Rost, Acting Secretary

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerks office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

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