



Board of Civil Service Trustees Minutes

1. Call to Order

Minutes:

ACTING CHAIR MACK called the meeting to order at 4:32 p.m.

PRESENT: ACTING CHAIR MACK and MEMBERS CHAIDEZ and MANHATTAN

EXCUSED: CHAIR JORDAN and MEMBER CLEMENS

ALSO PRESENT: ANDY SPURLOCK, Acting Secretary, JACK ESLINGER, Deputy City Attorney, and JACQUIE MILLER, Senior Deputy City Clerk

2. Announcement Regarding: 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: 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 December 11, 2019

Motion made by Rumaldo Chaidez to Approve

NOTE: Due to technological issues, the video does not reflect the vote accurately. Please see below for accurate voting information.

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

For-Lois Mack, Rumaldo Chaidez, Richard Manhattan; Excused-Rodney Jordan, Greg Clemens;

5. Discussion for possible action to certify Eligible Lists for Combination Inspector (open); Corrections Officer (Lateral) (open); Court Clerk (open); Fleet Services Supervisor (open); Legal Secretary (open); Public Safety Facilities Supervisor (open); Sr. Cultural Specialist (promotional)

Motion made by Richard Manhattan to Approve

NOTE: Due to technological issues, the video does not reflect the vote accurately. Please see below for accurate voting information.

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

For-Lois Mack, Rumaldo Chaidez, Richard Manhattan; Excused-Rodney Jordan, Greg Clemens;

NOTE: Due to technological issues, the video does not reflect the vote accurately. Please see below for accurate voting information.

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

For-Lois Mack, Rumaldo Chaidez, Richard Manhattan; Excused-Rodney Jordan, Greg Clemens;

6. Discussion for possible action to extend Eligible Lists for Communications Specialist (open); Corrections Sergeant (promotional); Fire Investigations Supervisor (Bomb Squad) (promotional); License Officer (open); License Technician I (X) (open); Maintenance Planner (open); Municipal Court Marshal (open)

Minutes:

Subsequent to ACTING CHAIR MACK reading this item into the record, DEPUTY CITY ATTORNEY JACK ESLINGER clarified that Fire Investigations Supervisor (Bomb Squad) (promotional) was listed under this item for approval, not Fire Inspections Supervisor (Bomb Squad) (promotional) as was read.

Motion made by Rumaldo Chaidez to Approve

NOTE: Due to technological issues, the video does not reflect the vote accurately. Please see below for accurate voting information.

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

For-Lois Mack, Rumaldo Chaidez, Richard Manhattan; Excused-Rodney Jordan, Greg Clemens;

7. Discussion for possible action to abolish Eligible List for Youth Development Specialist

Motion made by Richard Manhattan to Approve

NOTE: Due to technological issues, the video does not reflect the vote accurately. Please see below for accurate voting information.

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

For-Lois Mack, Rumaldo Chaidez, Richard Manhattan; Excused-Rodney Jordan, Greg Clemens;

8. **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 forward 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:

None.

9. **Adjournment**

Minutes:

The meeting was adjourned at 4:40 p.m.

Respectfully submitted:

Jacquie Miller, Senior Deputy City Clerk

Andy Spurlock, Acting Secretary

THIS MEETING WAS 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