



Board of Civil Service Trustees Minutes

1. Call to Order and Roll Call

Minutes:

VICE CHAIR MACK called the meeting to order at 4:33 p.m.

PRESENT: VICE CHAIR MACK and MEMBERS MANHATTAN (via teleconference) and BROWN (via teleconference)

EXCUSED: CHAIR CLEMENS and MEMBER FLORES

ALSO PRESENT: SUZANA KOTUR, Acting Secretary, JAMES LEWIS, Deputy City Attorney, NECHOLE GARCIA, Deputy City Attorney, JACQUIE MILLER, Sr. Deputy City Clerk, and BRIAN CARROLL, 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 in accordance with the noticing standards as outlined in NRS 241.020: City Hall, 495 South Main Street, 1st Floor; The City of Las Vegas website – www.lasvegasnevada.gov; and The Nevada Public Notice Website – notice.nv.gov.

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:

DEPUTY CITY ATTORNEY JIM LEWIS introduced DEPUTY CITY ATTORNEY NECHOLE GARCIA and advised that she is in transition to be the Board's primary attorney. MR. LEWIS stated that MS. GARCIA came from the Federal Government and the City of Henderson.

4. For possible action to approve the Final Minutes by reference of the Regular Meeting of December 22, 2021

Motion made by Richard Manhattan to Approve

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

For-Lois Mack, Valerie Brown, Richard Manhattan; Excused-Greg Clemens, Victor Flores;

5. Discussion for possible action to certify Eligible Lists for Alternative Sentencing Coordinator II (Open); Deputy City Marshal – Lateral (Open); Maintenance Worker (Open); Municipal Court Marshal – Lateral (Open); Parking Services Technician (Open); Sr Youth Development Specialist (Open)

Motion made by Valerie Brown to Approve

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

For-Lois Mack, Valerie Brown, Richard Manhattan; Excused-Greg Clemens, Victor Flores;

6. Discussion for possible action to extend Eligible Lists for Deputy Fire Marshal (Promotional); Purchasing Technician (Open); Sr Inclusion Recreation Leader (Open); Sr Industrial Electrician (Open); Video Control Operator (Open)

Motion made by Richard Manhattan to Approve

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

For-Lois Mack, Valerie Brown, Richard Manhattan; Excused-Greg Clemens, Victor Flores;

7. Discussion for possible action to certify Classification Specifications for Fire Communications Training and Development Coordinator; Parking Enforcement Officer

Motion made by Valerie Brown to Approve

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

For-Lois Mack, Valerie Brown, Richard Manhattan; Excused-Greg Clemens, Victor Flores;

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 4:41 p.m.

Respectfully submitted:

Brian Carroll, Deputy City Clerk

Suzana Kotur, Acting Secretary

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS
IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN NRS 241.020:

The City of Las Vegas website – www.lasvegasnevada.gov

The Nevada Public Notice website – notice.nv.gov

City Hall, 495 South Main Street, 1st Floor