



## Board of Civil Service Trustees Minutes

### 1. Call to Order and Roll Call

Minutes:

CHAIR CLEMENS called the meeting to order at 4:31 p.m.

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

EXCUSED: MEMBER FLORES

ALSO PRESENT: ANDY SPURLOCK, Acting Secretary, MORGAN DAVIS, Assistant City Attorney, NECHOLE GARCIA, Deputy City Attorney, and JACQUIE MILLER, Sr. 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](http://www.lasvegasnevada.gov); and The Nevada Public Notice Website – [notice.nv.gov](http://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:

None.

### 4. For possible action to approve the Final Minutes by reference of the Regular Meeting of January 26, 2022

Minutes:

Subsequent to the vote, MEMBER MACK expressed concern regarding the motion for approval and the minutes not being read into the record. After discussion between CHAIR CLEMENS, MEMBERS MACK and MANHATTAN and ASSISTANT CITY ATTORNEY MORGAN DAVIS, MR. DAVIS advised that Item 4 was read into the record, and the Members are approving the minutes as represented and as part of the record.

Motion made by Valerie Brown to Approve

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

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

5. Discussion for possible action to certify Eligible Lists for Combination Inspector (Open); Combination Plans Examiner (Open); EMS Educator (Open); Planning Technician (Open); Theater Program Specialist – Education (Open)

Motion made by Lois Mack to Approve

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

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

6. Discussion for possible action to extend Eligible Lists for Communications Specialist Supervisor (Promotional); Fire Equipment Mechanic I (X) (Open); Fire Prevention Inspector I (X) (Open); Streets & Sanitation Crew Leader (Promotional)

Motion made by Lois Mack to Approve

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

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

7. Discussion for possible action to certify Classification Specifications for Water Quality Technician

Minutes:

MEMBER MANHATTAN pointed out that there was a grammatical issue in the last clause of the first paragraph of the Classification Specification under the section Definition.

Motion made by Richard Manhattan to Approve

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

For-Lois Mack, Greg Clemens, Valerie Brown, Richard Manhattan; Excused-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 4:39 p.m.

Respectfully submitted:

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Jacquie Miller, Sr. Deputy City Clerk

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Andy Spurlock, 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](http://www.lasvegasnevada.gov)

The Nevada Public Notice website – [notice.nv.gov](http://notice.nv.gov)

City Hall, 495 South Main Street, 1st Floor