



Board of Civil Service Trustees Minutes

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 Clerk's Office, 495 South Main Street, 2nd Floor or on the city's webpage at www.lasvegasnevada.gov.

1. Call to Order

Minutes:

CHAIR JORDAN called the meeting to order at 4:37 p.m. (NOTE: Due to technical difficulties, the audio for Item 1 is not available.)

PRESENT: CHAIR JORDAN and MEMBERS MACK and CHAIDEZ

EXCUSED: MEMBERS CLEMENS and BUFFONE

ALSO PRESENT: ANDY SPURLOCK, Acting Secretary, JACK ESLINGER, Deputy City Attorney, and GABRIELA PORTILLO-BRENNER, Deputy City Clerk

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:

ANNOUNCEMENT MADE: This meeting has been 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 February 13, 2019

Motion by Rumaldo Chaidez to Approve

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

For-Lois Mack, Rodney Jordan, Rumaldo Chaidez; Excused-Greg Clemens, Brent Buffone;

5. Discussion for possible action to certify Eligible Lists for Motor Sweeper Operator (promotional); Parking Enforcement Officer (open)

Motion by Lois Mack to Approve

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

For-Lois Mack, Rodney Jordan, Rumaldo Chaidez; Excused-Greg Clemens, Brent Buffone;

6. Discussion for possible action to certify Classification Specifications for Pre-Trial Services Officer

Motion by Rumaldo Chaidez to Approve

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

For-Lois Mack, Rodney Jordan, Rumaldo Chaidez; Excused-Greg Clemens, Brent Buffone;

7. Discussion for possible action to approve a request to place Daniel Zurschmiede on the rehire list for Corrections Officer

Motion by Lois Mack to Approve

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

For-Lois Mack, Rodney Jordan, Rumaldo Chaidez; Excused-Greg Clemens, Brent Buffone;

8. Discussion for possible action to abolish Eligible List for Combination Inspector

Motion by Rumaldo Chaidez to Approve

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

For-Lois Mack, Rodney Jordan, Rumaldo Chaidez; Excused-Greg Clemens, Brent Buffone;

9. **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.

10. **Adjournment**

Minutes:

The meeting was adjourned at 4:35 p.m.

Respectfully submitted:

Gabriela Portillo-Brenner, Deputy City Clerk

Andy Spurlock, Acting Secretary

Facilities are provided throughout City Hall for the convenience of persons with disabilities. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and

participate in this meeting, please call the City Clerk's 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:

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