



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 Office of the City Clerk, 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 4:30 p.m.

PRESENT: CHAIR JORDAN and MEMBERS CHAIDEZ and CLEMENS

EXCUSED: MEMBERS MACK and BUFFONE

ALSO PRESENT: ANDY SPURLOCK, Acting Secretary, JACK ESLINGER, Deputy City Attorney, and DEBRA A. OUTLAND, 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 March 13, 2019

Motion made by Rinaldo Chaidez to Approve

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

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

5. Discussion for possible action to certify Classification Specifications for Judicial Enforcement Officer; Senior Judicial Enforcement Officer

Motion made by Greg Clemens to Approve

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

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

6. **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.

7. **Adjournment**

Minutes:

The meeting was adjourned at 4:32 p.m.

Respectfully submitted:

Debra A. Outland, 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.

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