



Board of Civil Service Trustees Minutes

1. Call to Order

Minutes:

CHAIR JORDAN called the meeting to order at 4:30 p.m.

PRESENT: CHAIR JORDAN and MEMBERS MACK, CLEMENS and RAYOS

EXCUSED: MEMBER CHAIDEZ

ALSO PRESENT: ANDY SPURLOCK, Acting Secretary, JAMES LEWIS, Deputy City Attorney, and ASHLEY FOSTER, 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 May 8, 2019

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, Rodney Jordan, Carlito Rayos; Excused-Rumaldo Chaidez;

5. Discussion for possible action to certify Eligible Lists for Facilities Project Manager (open)

Motion made by Greg Clemens to Approve

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

For-Lois Mack, Greg Clemens, Rodney Jordan, Carlito Rayos; Excused-Rumaldo Chaidez;

6. Discussion for possible action to certify Classification Specifications for Assistant Recreation Leader, Deputy Fire Marshal, Inclusion Recreation Leader, Recreation Coordinator, Recreation Leader, Recreation Supervisor, Sr Inclusion Recreation Leader, and Sr Recreation Leader

Motion made by Carlito Rayos to Approve

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

For-Lois Mack, Greg Clemens, Rodney Jordan, Carlito Rayos; Excused-Rumaldo Chaidez;

7. **Discussion regarding topics for future agenda items.** Comments made during this portion of the agenda by individual members shall refer solely to proposals for future agenda items and any discussion shall be limited to whether or not such proposed items are within the purview of the Board and/or whether such proposed items shall be placed on a future agenda. No discussion regarding the substance of any such proposed topic shall occur and no action shall be taken.

Minutes:

DEPUTY CITY ATTORNEY JAMES LEWIS believed this item was inadvertently added to the agenda and would not be on the agenda again.

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 4:34 p.m.

Respectfully submitted:

Ashley Foster, Deputy City Clerk

Andy Spurlock, Acting Secretary

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

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City of Las Vegas Development Services Center, 333 North Rancho Drive