



Board of Civil Service Trustees Minutes

1. Call to Order and Roll Call

Minutes:

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

PRESENT: ACTING CHAIR QUINN and MEMBERS CLEMENS (via teleconference) and MACK (via teleconference)

EXCUSED: MEMBERS MANHATTAN and BROWN

ALSO PRESENT: ANDY SPURLOCK, Acting Secretary, NECHOLE GARCIA, Deputy City Attorney, 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:

None.

4. For possible action to approve the Final Minutes by reference of the Regular Meeting of May 25, 2022

Motion made by Greg Clemens to Approve

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

For-Lois Mack, Greg Clemens, Vicki Quinn; Excused-Valerie Brown, Richard Manhattan;

5. Discussion for possible action to extend Eligible Lists for Fire Engineer (Promotional); Maintenance Planner (Open); Materials Management Technician (Open); Mechanic (Open); Sr Instrument Technician (Open)

Motion made by Lois Mack to Approve

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

For-Lois Mack, Greg Clemens, Vicki Quinn; Excused-Valerie Brown, Richard Manhattan;

6. Discussion for possible action to certify Classification Specifications for Aquatics Leader; Fire Prevention Inspection Supervisor; Mobile PreK Teacher; Mobile PreK Teacher Assistant

Motion made by Greg Clemens to Approve

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

For-Lois Mack, Greg Clemens, Vicki Quinn; Excused-Valerie Brown, Richard Manhattan;

7. **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.

8. **Adjournment**

Minutes:

The meeting was adjourned at 4:37 p.m.

Respectfully submitted:

Brian Carroll, Deputy City Clerk

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

The Nevada Public Notice website – notice.nv.gov

City Hall, 495 South Main Street, 1st Floor