



Board of Civil Service Trustees Minutes

1. Call to Order

Minutes:

CHAIR JORDAN called the meeting to order at 4:33 p.m.

PRESENT: CHAIR JORDAN and MEMBERS MACK, CHAIDEZ and RAYOS

EXCUSED: MEMBER CLEMENS

ALSO PRESENT: ANDY SPURLOCK, Acting Secretary, JACK ESLINGER, Deputy City Attorney, and JACQUIE MILLER, 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 June 12, 2019

Motion made by Lois Mack to Approve

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

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

5. Discussion for possible action to certify Eligible Lists for Fire Engineer (promotional); Planner I (X) (open)

Motion made by Rumaldo Chaidez to Approve

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

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

6. Discussion for possible action to certify Classification Specifications for Youth Development Specialist

Motion made by Carlito Rayos to Approve

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

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

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 4:36 p.m.

Respectfully submitted:

Jacquie Miller, Deputy City Clerk

Andy Spurlock, Acting Secretary

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