



## Board of Civil Service Trustees Minutes

### 1. Call to Order and Roll Call

Minutes:

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

PRESENT: ACTING CHAIR CLEMENS and MEMBERS MACK (via teleconference and excused from 4:39 p.m. to 4:42 p.m.), MANHATTAN (via teleconference), BROWN (via teleconference) and FLORES

ALSO PRESENT: ANDY SPURLOCK, Acting Secretary, MORGAN DAVIS, Assistant City Attorney, and STACEY CAMPBELL, Chief 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; Howard Lieburn Senior Center, 6230 Garwood Avenue.

### 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 July 14, 2021

Motion made by Valerie Brown to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Lois Mack, Greg Clemens, Valerie Brown, Richard Manhattan, Victor Flores;

### 5. Discussion for possible action regarding the election of Chair and Vice Chair

Minutes:

ASSISTANT CITY ATTORNEY MORGAN DAVIS explained that Chapter 2, Section 4 of the Civil Service rules state that it is mandatory to elect a Chairperson and Vice Chairperson in July of each year. He explained the options for making nominations and motions.

ACTING CHAIR CLEMENS opened the floor for nominations, and VICE CHAIR MACK stated she would like to nominate ACTING CHAIR CLEMENS for Chair. CHIEF DEPUTY CITY CLERK STACEY CAMPBELL confirmed with VICE CHAIR MACK that she was suggesting ACTING CHAIR CLEMENS be nominated for Chair. MR. DAVIS suggested that it be framed as a motion, after which MEMBER MACK'S phone line disconnected from the meeting. Subsequently, MEMBER BROWN made that motion. ACTING CHAIR CLEMENS asked for a motion for Vice Chair, and MEMBER BROWN made that motion.

Motion made by Valerie Brown to elect Greg Clemens as Chair

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

For-Greg Clemens, Valerie Brown, Richard Manhattan, Victor Flores; Did Not Vote-Lois Mack;

Motion made by Valerie Brown to elect Lois Mack as Vice Chair

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

For-Greg Clemens, Valerie Brown, Richard Manhattan, Victor Flores; Did Not Vote-Lois Mack;

6. Discussion for possible action to certify Eligible Lists for Deputy City Marshal Sergeant (Promotional); Grant Coordinator (Open); Sr Inclusion Recreation Leader (Open); Sr Industrial Electrician (Open); Video Control Operator (Open)

Motion made by Valerie Brown to Approve

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

For-Greg Clemens, Valerie Brown, Richard Manhattan, Victor Flores; Did Not Vote-Lois Mack;

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:

Prior to hearing this item, VICE CHAIR MACK rejoined the meeting. ACTING CHAIR CLEMENS explained that a motion was made to elect her as Vice Chair and she accepted the reappointment.

None.

8. **Adjournment**

Minutes:

The meeting was adjourned at 4:43 p.m.

Respectfully submitted:

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Stacey Campbell, Chief Deputy City Clerk

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Andy Spurlock, Acting Secretary

Minutes Prepared by:

Jacquie Miller, Sr. Deputy City Clerk

THIS MEETING WAS 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  
Howard Lieburn Senior Center, 6230 Garwood Avenue