



## Board of Civil Service Trustees Minutes

### 1. Call to Order and Roll Call

Minutes:

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

PRESENT: CHAIR CHAIDEZ (seated as Chair after Item 5), MACK (seated as Vice Chair after Item 5) and MEMBERS CLEMENS (via teleconference), MANHATTAN and BROWN

ALSO PRESENT: ANDY SPURLOCK, Acting Secretary, JACK ESLINGER, Deputy City Attorney, and JACQUIE MILLER, Sr. 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 State of Nevada Executive Department Declaration of Emergency Directive 006: The City of Las Vegas website – [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov) and The Nevada Public Notice Website – [notice.nv.gov](http://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 July 15, 2020

Motion made by Rumaldo Chaidez to Approve

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

For-Lois Mack, Rumaldo Chaidez, Greg Clemens, Richard Manhattan, Valerie Brown;

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

Minutes:

DEPUTY CITY ATTORNEY JACK ESLINGER explained that they would elect a Chair first followed by the Vice Chair, and each member is eligible to nominate another member or themselves.

MEMBER MANHATTAN asked if they could take a five-minute recess, and MR. ESLINGER explained that they could, but discussion regarding this meeting has to be on the record so they do not violate the law. MEMBER MANHATTAN asked for some background on this item, and MR. ESLINGER explained that typically, someone is nominated for a position and a vote is taken. He confirmed for MEMBER MANHATTAN that Chapter 2, Section 4 of the Bylaws calls for elections to be held annually in July.

MEMBER CHAIDEZ asked if there was a specific order for nominations, and MR. ESLINGER explained that the ACTING CHAIR MACK would open the nominations, and the first election will be for Chair and the second will be for the Vice Chair.

ACTING CHAIR MACK opened the nominations for Chair. MEMBER MANHATTAN nominated ACTING CHAIR MACK for Chair. She appreciated the consideration but declined the nomination. MEMBER CHAIDEZ nominated himself for Chair, and there were no further nominations for that seat.

Following the vote for Chair, ACTING CHAIR MACK opened the nominations for Vice Chair. MEMBER MANHATTAN nominated MEMBER CLEMENS for Vice Chair. MEMBER CHAIDEZ nominated ACTING CHAIR MACK to continue serving as Vice Chair, and MR. ESLINGER stated that she was not currently the Vice Chair. MEMBER CLEMENS was delighted with the nomination, but deferred it to ACTING CHAIR MACK, and she indicated she would like to serve in that position. MR. ESLINGER clarified that based on MEMBER CLEMENS' comment, the members would be voting on ACTING CHAIR MACK for Vice Chair.

Subsequent to the votes, CHAIR CHAIDEZ expressed his gratitude to the other members for allowing him to serve as the Chair.

Motion made by Rumaldo Chaidez to Approve Rumaldo Chaidez as Chair

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

For-Lois Mack, Rumaldo Chaidez, Greg Clemens, Richard Manhattan, Valerie Brown;

Motion made by Rumaldo Chaidez to Approve Lois Mack as Vice Chair

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

For-Lois Mack, Rumaldo Chaidez, Greg Clemens, Richard Manhattan, Valerie Brown;

6. Discussion for possible action to certify Eligible Lists for Corrections Lieutenant (Promotional); Deputy City Marshal (Lateral) (Open)

Motion made by Richard Manhattan to Approve

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

For-Lois Mack, Rumaldo Chaidez, Greg Clemens, Richard Manhattan, Valerie Brown;

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:

DEPUTY CITY ATTORNEY JACK ESLINGER welcomed MEMBER BROWN to the Board and congratulated the Chair and Vice Chair. He looked forward to working with the entire Board.

8. **Adjournment**

Minutes:

The meeting was adjourned at 4:42 p.m.

Respectfully submitted:

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Jacquie Miller, Sr. Deputy City Clerk

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Andy Spurlock, Acting Secretary

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS IN ACCORDANCE WITH THE STATE OF NEVADA EXECUTIVE DEPARTMENT DECLARATION OF

EMERGENCY DIRECTIVE 006

The City of Las Vegas Website – [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)

and

The Nevada Public Notice Website – [notice.nv.gov](http://notice.nv.gov)