



Board of Civil Service Trustees Minutes

1. Call to Order and Roll Call

Minutes:

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

PRESENT: CHAIR CLEMENS and MEMBERS BROWN (via teleconference), MANHATTAN (via teleconference and excused until 4:33 p.m.), QUINN (via teleconference) and PONTICELLO

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 July 27, 2022

Motion made by Valerie Brown to Approve

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

For-Greg Clemens, Valerie Brown, Vicki Quinn, Teri Ponticello; Excused-Richard Manhattan;

5. Discussion for possible action to abolish Eligible Lists for Business Specialist (Established March 24, 2021); Combination Plans Examiner (Established May 11, 2022); Fire Captain (Established September 23, 2020); Fire Battalion Chief (56 Hour) (Established September 23, 2020); Grant Program Coordinator (Established April 27, 2022); Mobile Pre-K Teacher (Established July 13, 2022); Parking Services Technician (Established January 12, 2022); Youth Development Specialist (Established July 27, 2022)

Motion made by Teri Ponticello to Approve

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

For-Greg Clemens, Valerie Brown, Richard Manhattan, Vicki Quinn, Teri Ponticello;

6. Discussion for possible action to certify Eligible Lists for Aquatics Leader (Open); Construction Management Supervisor (Open); Fire Captain (Promotional); Fire Battalion Chief (56 Hour) (Promotional); Legal Technician I (X) (Open); Maintenance Worker (Open); Youth Development Specialist (Open)

Motion made by Valerie Brown to Approve

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

For-Greg Clemens, Valerie Brown, Richard Manhattan, Vicki Quinn, Teri Ponticello;

7. Discussion for possible action to extend Eligible Lists for EMS Educator (Open); Fire Communications Specialist (Open); Fire Prevention Inspector I (X) (Open); Streets & Sanitation Crew Leader (Promotional)

Motion made by Teri Ponticello to Approve

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

For-Greg Clemens, Valerie Brown, Richard Manhattan, Vicki Quinn, Teri Ponticello;

8. Discussion for possible action to certify Classification Specifications for Urban Forestry Technician

Motion made by Teri Ponticello to Approve

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

For-Greg Clemens, Valerie Brown, Richard Manhattan, Vicki Quinn, Teri Ponticello;

9. **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.

10. **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