



Board of Civil Service Trustees Minutes

1. Call to Order and Roll Call

Minutes:

ACTING CHAIR BROWN called the meeting to order at 4:34 p.m.

PRESENT: ACTING CHAIR BROWN and MEMBERS MACK (via teleconference) and MANHATTAN (via teleconference)

EXCUSED: CHAIR CLEMENS and MEMBER FLORES

ALSO PRESENT: ANDY SPURLOCK, Acting Secretary, JIM LEWIS, 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 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 28, 2021

Motion made by Richard Manhattan to Approve

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

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

5. Discussion for possible action to certify Eligible Lists for Fire Equipment Mechanic I (X) (Open); Network Administration Specialist (Promotional); Sr Economic Development Specialist (X) (Open)

Motion made by Valerie Brown to Approve

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

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

6. Discussion for possible action to extend Eligible Lists for Communications Specialist Supervisor (Promotional); Fire Prevention Inspector I (X) (Open); Firefighter Trainee (Open); Insurance Services Specialist (Open); Signing & Marking Technician (Open); Sr Painter (Open)

Motion made by Lois Mack to Approve

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

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

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 4:39 p.m.

Respectfully submitted:

Jacque Miller, Sr. Deputy City Clerk

Andy Spurlock, Acting Secretary

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:
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