



Board of Civil Service Trustees Minutes

1. Call to Order

Minutes:

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

PRESENT: CHAIR JORDAN and MEMBERS CLEMENS and RAYOS

EXCUSED: MEMBERS MACK and CHAIDEZ

ALSO PRESENT: ANDY SPURLOCK, Acting Secretary, JAMES LEWIS, Deputy City Attorney, and DEBRA A. OUTLAND, 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 July 24, 2019

Minutes:

CHAIR JORDAN asked that this item be stricken at the request of the City Clerk's Office.

Motion made by Greg Clemens to Strike

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

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

5. Discussion for possible action to certify Eligible Lists for Alternative Sentencing Specialist II (open); Carpenter (open); Combination Inspector (open); Court Services Supervisor (open); Inclusion Recreation Leader (open); Maintenance Mechanic (open); Sr. Fire Investigator (promotional); Sr. Youth Development Specialist (open); Traffic Field Supervisor (open)

Motion made by Carlito Rayos to Approve

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

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

6. Discussion for possible action to extend Eligible Lists for Community Program Technician (open); Construction Management Supervisor (promotional); EMS Field Coordinator (promotional); Fire Communications Supervisor (open); Law Enforcement Support Technician (open); Materials Management Technician (open); Motor Sweeper Operator (promotional); Purchasing Technician (open)

Motion made by Greg Clemens to Approve

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

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

7. Discussion for possible action to certify Classification Specifications for Aquatics Coordinator; Aquatics Leader; Assistant Aquatics Leader; Assistant City Surveyor; Buyer/Senior Buyer; Environmental Systems Technician Trainee I, II, III (X); Plant Operator I, II; Senior Maintenance Mechanic

Motion made by Carlito Rayos to Approve

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

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

8. Discussion for possible action to abolish the Eligible List for Engineering Project Manager

Motion made by Greg Clemens to Approve

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

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

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 4:34 p.m.

Respectfully submitted:

Debra A. Outland, Deputy City Clerk

Andy Spurlock, Acting Secretary

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

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City of Las Vegas Development Services Center, 333 North Rancho Drive