



Board of Civil Service Trustees Minutes

1. Call to Order

Minutes:

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

PRESENT: CHAIR JORDAN (excused until 4:34 p.m.) and MEMBERS CHAIDEZ, CLEMENS and RAYOS

EXCUSED: MEMBER MACK

ALSO PRESENT: ANDY SPURLOCK, Acting Secretary, JACK ESLINGER, 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 Meetings of July 10, 2019 and August 14, 2019

Motion made by Greg Clemens to Approve

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

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

5. Discussion for possible action to certify Eligible Lists for Engineering Project Manager (open); Fire Administrative Battalion Chief (promotional); Maintenance Worker (open); Sr. Economic Development Specialist (open); Sr. Engineering Associate (open)

Minutes:

Subsequent to ACTING CHAIR CHAIDEZ reading this item into the record, DEPUTY CITY ATTORNEY JACK ESLINGER asked that the record reflect the arrival of CHAIR JORDAN.

Motion made by Carlito Rayos to Approve

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

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

6. Discussion for possible action to certify Classification Specifications for Corrections Officer; Permits Supervisor; Plans Examination Supervisor

Motion made by Rinaldo Chaidez to Approve

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

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

None.

8. **Adjournment**

Minutes:

The meeting was adjourned at 4:36 p.m.

Respectfully submitted:

Debra A. Outland, Deputy City Clerk

Andy Spurlock, Acting Secretary

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