



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 MANHATTAN (via teleconference), QUINN, and PONTICELLO

EXCUSED: MEMBER BROWN

ALSO PRESENT: ANDY SPURLOCK, Acting Secretary; MORGAN DAVIS, Assistant 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 August 24, 2022

Motion made by Teri Ponticello to Approve

NOTE: Member Quinn abstained from voting on this item, as she was not present at that meeting.

Passed For: 3; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 1

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

5. Discussion for possible action to certify Eligible Lists for Facility and Event Coordinator (Open); Fire Administrative EMS Battalion Chief (Promotional); Fire Prevention Inspection Supervisor (Promotional); GIS Analyst I (Open); Industrial Electrician (Open); Mobile Pre-K Teacher (Open); Parking Services Technician (Open); Project Engineer (Open); Recreation Leader (Open); Recreation Supervisor (Open); Theater Program Specialist – Production (F) (Open); Water Systems Technician (Open)

Minutes:

See Item 8 for related discussion.

Motion made by Vicki Quinn to Approve

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

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

6. Discussion for possible action to extend Eligible Lists for Chief of Fire Investigations-Bomb Squad (Promotional); DPS Communications Specialist (Open); Electronic Records Specialist (Open); Fire Investigations Captain (Promotional); Fire Investigator I (X) (Promotional); Graffiti Technician (Open); Heavy Equipment Operator (Open); Maintenance Mechanic (Open); Municipal Court Marshal Sergeant (Promotional)

Motion made by Teri Ponticello to Approve

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

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

7. Discussion for possible action to certify Classification Specifications for Heavy Mechanic; Records Quality Assurance Officer; Alternative Sentencing Supervisor; Fire Captain; IT Supervisor; Mechanic; Senior Mechanic

Minutes:

MEMBER MANHATTAN asked if Heavy Mechanic and Records Quality Assurance Officer were new classification specifications. ANDY SPURLOCK, Acting Secretary, confirmed that he worked on the new Heavy Mechanic classification, and he believed Records Quality Assurance Officer was also new.

Motion made by Richard Manhattan to Approve

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

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

8. Discussion for possible action to abolish Eligible List for Mobile Pre-K Teacher Assistant

Minutes:

MEMBER QUINN noted that Item 5 certified the eligible list for Mobile Pre-K Teacher (Open), and she asked for clarification, as this item was to abolish the eligible list for Mobile Pre-K Teacher Assistant. CHAIR CLEMENS and ANDY SPURLOCK, Acting Secretary, clarified that they were different positions.

Motion made by Richard Manhattan to Approve

Passed For: 3; Against: 1; Abstain: 0; Did Not Vote: 0; Excused: 1

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

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