



Board of Civil Service Trustees Minutes

1. Call to Order and Roll Call

Minutes:

CHAIR CLEMENS called the meeting to order at 4:31 p.m.

PRESENT: CHAIR CLEMENS and MEMBERS MACK (via teleconference), MANHATTAN (via teleconference) and FLORES (via teleconference)

EXCUSED: MEMBER BROWN

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 October 13, 2021

Motion made by Lois Mack to Approve

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

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

5. Discussion for possible action to abolish Eligible List for Code Enforcement Officer I (X) (Established November 9, 2020); Planner I (X) (Established June 9, 2021)

Motion made by Lois Mack to Approve

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

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

6. Discussion for possible action to certify Eligible Lists for Carpenter (Open); Code Enforcement Officer I (X) (Open); Community Program Technician (Open); Fire Communications Nurse (Open); Municipal Court Interpreter (Open); Parking Technician Supervisor (Promotional); Planner I (X) (Open); Project Engineer (Open); Skilled Trades Helper (Open); Sr Maintenance Mechanic (Open); Sr Plant Operator (Open)

Motion made by Richard Manhattan to Approve

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

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

7. Discussion for possible action to certify Classification Specifications for Process Control Analyst; Municipal Court Marshal; Youth Development Specialist; Sr Youth Development Specialist

Motion made by Lois Mack to Approve

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

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

8. **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.

9. **Adjournment**

Minutes:

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

Respectfully submitted:

Jacquie Miller, Sr. 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