



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 and FLORES (via teleconference)

EXCUSED: MEMBER BROWN

ALSO PRESENT: RHONDA WATSON, Acting Secretary, JEFFREY GALLIHER, 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 November 10, 2021

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;

5. Discussion for possible action to certify Eligible Lists for Corrections Officer (Lateral) (Open); Deputy City Clerk (Open); Inclusion Recreation Leader (Open); License Officer (Open); Planner II (X) (Open)

Minutes:

While taking the vote, CHAIR CLEMENS asked if MEMBER BROWN had joined the meeting, and asked the members to state their vote again for the record. Subsequently, the Chair requested that moving forward, each member state their name when voting.

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 Classification Specifications for Combination Inspector

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 abolish Eligible Lists for Corrections Officer (Lateral) (Established January 8, 2020); Firefighter Trainee (Established February 26, 2020); Youth Development Specialist (Established July 14, 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;

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

Rhonda Watson, 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