



Board of Civil Service Trustees Minutes

1. Call to Order and Roll Call

Minutes:

CHAIR CHAIDEZ called the meeting to order at 4:32 p.m.

PRESENT: CHAIR CHAIDEZ and MEMBERS MACK (via telephone), CLEMENS, MANHATTAN and 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 State of Nevada Executive Department Declaration of Emergency Directive 006: 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 25, 2020

Motion made by Greg Clemens to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Rumaldo Chaidez, Lois Mack, Greg Clemens, Richard Manhattan, Valerie Brown;

5. Discussion for possible action to certify Eligible Lists for Administrative Support Assistant (Open); Construction Management Supervisor (Open); Fleet Coordinator (Open); Mechanic (Open); Sr Cultural Specialist (Open); Sr GIS Analyst (Open)

Motion made by Valerie Brown to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Rumaldo Chaidez, Lois Mack, Greg Clemens, Richard Manhattan, Valerie Brown;

6. Discussion for possible action to extend Eligible Lists for Deputy City Marshal/Corrections Officer (Open); EMS Field Coordinator (Promotional); Equipment Operator II (Open); Fire Engineer (Promotional); Fire Fleet Supervisor (Open); Materials Management Supervisor (Open); Parking Enforcement Officer (Open); Parking

Services Technician (Open); Planner I (X) (Open); Sr Traffic Systems Technician (Promotional); Technical Systems Analyst (Open)

Motion made by Lois Mack to Approve

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

For-Rumaldo Chaidez, Lois Mack, Greg Clemens, Valerie Brown; Against-Richard Manhattan;

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 4:37 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 STATE OF NEVADA EXECUTIVE DEPARTMENT
DECLARATION OF EMERGENCY DIRECTIVE 006
The City of Las Vegas website – www.lasvegasnevada.gov
and
The Nevada Public Notice Website – notice.nv.gov