



Board of Civil Service Trustees Minutes

1. Call to Order

Minutes:

CHAIR JORDAN called the meeting to order at 4:30 p.m.

PRESENT: CHAIR JORDAN and MEMBERS MACK, CHAIDEZ and MANHATTAN

EXCUSED: MEMBER CLEMENS

ALSO PRESENT: ANDY SPURLOCK, Acting Secretary, JACK ESLINGER, Deputy City Attorney, and JACQUIE MILLER, Senior 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 Meeting of November 13, 2019

Motion made by Richard Manhattan to Approve

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

For-Rodney Jordan, Lois Mack, Rumaldo Chaidez, Richard Manhattan; Excused-Greg Clemens;

Minutes:

MEMBER MANHATTAN referred to the November 13, 2019 meeting, and he thought that his vote to approve the October 23, 2019 minutes should reflect as an abstention since he was not a member of this board at that time. DEPUTY CITY ATTORNEY JACK ESLINGER advised that was not necessary as MEMBER MANHATTAN could vote on that item even if he did not attend that meeting.

5. Discussion for possible action to abolish Eligible Lists for Deputy City Marshal (established September 11, 2019); Equipment Operator II (established October 23, 2019); Materials Management Technician (established February 14, 2018)

Minutes:

Subsequent to CHAIR JORDAN reading this item into the record, DEPUTY CITY ATTORNEY JACK ESLINGER clarified that the list for Equipment Operator II was on the agenda for abolishment.

Motion made by Rumaldo Chaidez to Approve

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

For-Rodney Jordan, Lois Mack, Rumaldo Chaidez, Richard Manhattan; Excused-Greg Clemens;

6. Discussion for possible action to certify Eligible Lists for Communications Quality Improvement Coordinator (open); Customer Service Representative (open); Deputy City Marshal (open); Equipment Operator II (open); Microbiologist (open); Parking Enforcement Officer (open); Sr. Plant Operator (open); Sr. Traffic Systems Technician (promotional)

Motion made by Lois Mack to Approve

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

For-Rodney Jordan, Lois Mack, Rumaldo Chaidez, Richard Manhattan; Excused-Greg Clemens;

7. Discussion for possible action to extend Eligible Lists for Chemist (open); Communications Specialist Supervisor (promotional); Environmental Systems Technician Trainee (X) (open); Fire Engineer (promotional); Parking Services Technician (open); Planner I (X) (open)

Motion made by Richard Manhattan to Approve

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

For-Rodney Jordan, Lois Mack, Rumaldo Chaidez, Richard Manhattan; Excused-Greg Clemens;

8. Discussion for possible action to certify Classification Specifications for Fire Fleet Supervisor

Motion made by Rumaldo Chaidez to Approve

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

For-Rodney Jordan, Lois Mack, Rumaldo Chaidez, Richard Manhattan; Excused-Greg Clemens;

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 4:35 p.m.

Respectfully submitted:

Jacquie Miller, Senior Deputy City Clerk

Andy Spurlock, Acting Secretary

THIS MEETING WAS 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