



## Board of Civil Service Trustees Minutes

### 1. Call to Order and Roll Call

Minutes:

ACTING CHAIR CLEMENS called the meeting to order at 4:43 p.m.

PRESENT: ACTING CHAIR CLEMENS and MEMBERS MACK (via telephone) and BROWN

EXCUSED: CHAIR CHAIDEZ and MEMBER MANHATTAN

ALSO PRESENT: ANDY SPURLOCK, Acting Secretary, MORGAN DAVIS, Assistant City Attorney, and CHEYENNE LARANCE, 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](http://www.lasvegasnevada.gov) and The Nevada Public Notice Website – [notice.nv.gov](http://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 December 9, 2020

Motion made by Valerie Brown to Approve

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

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

### 5. Discussion for possible action to certify Eligible Lists for Corrections Sergeant (Promotional); Fire Training Officer (Promotional)

Motion made by Valerie Brown to Approve

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

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

### 6. 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.

7. **Adjournment**

Minutes:  
The meeting was adjourned at 4:48 p.m.

Respectfully submitted:

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Cheyenne LaRance, Deputy City Clerk

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Andy Spurlock, Acting Secretary

Minutes Prepared by:  
Jacquie Miller, Sr. Deputy City Clerk

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](http://www.lasvegasnevada.gov)  
and  
The Nevada Public Notice Website – [notice.nv.gov](http://notice.nv.gov)