



Board of Civil Service Trustees Minutes

1. Call to Order and Roll Call

Minutes:

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

PRESENT: ACTING CHAIR PONTICELLO and MEMBERS BROWN (via teleconference), MANHATTAN (via teleconference), and QUINN (via teleconference)

EXCUSED: MEMBER CLEMENS

ALSO PRESENT: ANDY SPURLOCK, Acting Secretary; NECHOLE GARCIA, Deputy City Attorney; and BRIAN CARROLL, 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 April 26, 2023

Motion made by Vicki Quinn to Approve

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

For-Richard Manhattan, Valerie Brown, Vicki Quinn, Teri Ponticello; Excused-Greg Clemens;

5. Discussion for possible action to certify Eligible Lists for Deputy City Marshal (Lateral) (Open); Electronic Records Specialist (Open); Special Inspections Auditor (Open); Sr. Systems Analyst (Open)

Motion made by Valerie Brown to Approve

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

For-Richard Manhattan, Valerie Brown, Vicki Quinn, Teri Ponticello; Excused-Greg Clemens;

6. Discussion for possible action to extend Eligible Lists for Corrections Officer (Entry Level) (Open); Deputy City Marshal/Municipal Court Marshal (Entry Level) (Open); EMS Field Coordinator (Promotional); Fire Communications Training & Development Coordinator (Promotional); Fire Equipment Mechanic I (X) (Open); Fire Training Officer (Promotional); Human Resources Technician (Open)

Motion made by Richard Manhattan to Approve

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

For-Richard Manhattan, Valerie Brown, Vicki Quinn, Teri Ponticello; Excused-Greg Clemens;

7. Discussion for possible action to certify Classification Specifications for Building Services Electrician; Senior Building Services Electrician; Senior Traffic Systems Technician; Traffic Field Supervisor

Motion made by Vicki Quinn to Approve

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

For-Richard Manhattan, Valerie Brown, Vicki Quinn, Teri Ponticello; Excused-Greg Clemens;


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.

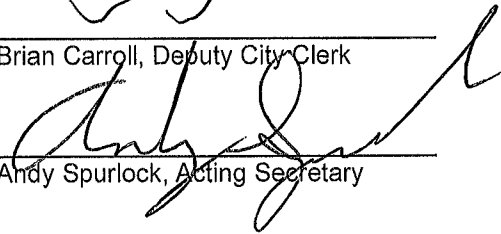
9. **Adjournment**

Minutes:
The meeting was adjourned at 4:34 p.m.

Respectfully submitted:



Brian Carroll, 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