



Board of Civil Service Trustees Minutes

1. Call to Order and Roll Call

Minutes:

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

PRESENT: CHAIR CLEMENS and MEMBERS QUINN (via teleconference) and PONTICELLO (via teleconference)

EXCUSED: MEMBERS BROWN and MANHATTAN

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 12, 2023

Motion made by Teri Ponticello to Approve

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

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

5. Discussion for possible action to certify Eligible Lists for Architectural Designer (Open); Community Program Technician (Grant Funded Position) (Open); Fire Equipment Service Technician (Open); Mechanic (Open); Wastewater Utilities Supervisor (Open)

Motion made by Vicki Quinn to Approve

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

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

6. Discussion for possible action to certify Classification Specifications for Construction Project Representative; Cultural Specialist; Senior Cultural Specialist

Motion made by Teri Ponticello to Approve

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

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

7. Discussion for possible action to abolish Eligible List for Electronic Records Specialist

Motion made by Vicki Quinn to Approve

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

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

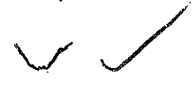
8. **Citizens Participation:** Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Board unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward and give your 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 4:34 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