



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:

DOMINIQUE WINTERS, Trustee of New World Order Guild, questioned who operates the Neighborhood Outreach position and what the plans were for the beneficiaries. DEPUTY CITY ATTORNEY NECHOLE GARCIA opined that was outside the purview of the Board, noting that position was on the eligible list the Board would be certifying. She offered to speak with MR. WINTERS after the meeting.

4. For possible action to approve the Final Minutes by reference of the Regular Meeting of March 22, 2023

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;

5. Discussion for possible action to certify Eligible Lists for Alternative Sentencing Coordinator (Open); CERT Program Coordinator (Grant Funded Position) (Open); Combination Plans Examiner (Open); Court Compliance Officer (Open); Court Services Supervisor (Promotional); Housing Rehabilitation Specialist (Grant Funded Position) (Open); Irrigation Systems Repairer (Open); Legal Technician I (X) (Open); Neighborhood Outreach Specialist (Open); Parking Enforcement Supervisor (Promotional); Planner I (X) (Open); Sr Inclusion Recreation Leader (Open); Sr IT Support Technician (Open); Sr Plumber (Open); Technical Systems Analyst (Open)

Minutes:

See Item 3 for related discussion.

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;

6. Discussion for possible action to extend Eligible Lists for Business Licensing Auditor (Open); Communications Specialist Supervisor (Promotional); Deputy City Marshal (Lateral) (Open); Engineering Technician (Open); Fire Communications Nurse (Open); Pre-Trial Services Officer (Open); Recreation Coordinator (Open); Signing & Marking 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 Evidence Technician; Chemist; Corrections Officer; Environmental Systems Technician Trainee, I, II, III; Fire Administrative Battalion Chief (40-Hour Week); Industrial Electrician; Plant Operations & Maintenance Supervisor; Right-of-Way Supervisor; Special Events Parking Supervisor

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;

8. Discussion for possible action to abolish Eligible List for Accounting Technician II

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;

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:

ANDY SPURLOCK, Senior Human Resources Analyst, stated that he serves as the Acting Secretary on the Board, noting there are other City staff members that help set up meetings. He introduced SUSIE BADGER, Administrative Secretary, and explained that her main role would be to interact with the Board. MR. SPURLOCK asked the Members to welcome her.

10. **Adjournment**

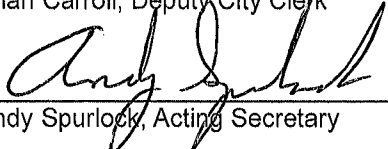
Minutes:

The meeting was adjourned at 4:39 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