



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 BROWN and QUINN (via teleconference)

EXCUSED: MEMBERS MANHATTAN and PONTICELLO

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 December 14, 2022

Motion made by Valerie Brown to Approve

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

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

5. Discussion for possible action to certify Eligible Lists for Buyer (Open); Construction Project Representative (Open); Deputy City Marshal (Lateral) (Open); Engineering Project Manager (Open); Events Planner (Open); Firefighter Trainee (Open); Firefighter/Paramedic Trainee (Open); HVAC Technician (Open); Law Enforcement Support Technician (Open); Parks Crew Leader (Open); Sr Systems Analyst (Open); Volunteer Program Coordinator (Grant Funded Position) (Open)

Motion made by Valerie Brown to Approve

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

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

6. Discussion for possible action to extend Eligible Lists for Corrections Lieutenant (Promotional); Deputy Fire Marshal (Promotional); Fire Communications Technician I (X) (Open); Sr Planner (Promotional); Video Control Operator (Open)

Motion made by Valerie Brown to Approve

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

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

7. Discussion for possible action to certify Classification Specifications for Cultural Coordinator

Motion made by Valerie Brown to Approve

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

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

8. Discussion for possible action to approve a request to place Andy Fales on the rehire list for Maintenance Worker

Motion made by Valerie Brown to Approve

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

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

9. Discussion for possible action to abolish Eligible List for Deputy City Marshal (Lateral) (Established October 12, 2022)

Motion made by Valerie Brown to Approve

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

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

10. **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.

11. **Adjournment**

Minutes:
The meeting was adjourned at 4:36 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