



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 (via teleconference) and PONTICELLO

EXCUSED: MEMBERS MANHATTAN and QUINN

ALSO PRESENT: ANDY SPURLOCK, Acting Secretary; JIM LEWIS, 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 June 28, 2023

Motion made by Teri Ponticello to Approve

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

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

5. Discussion for possible action to certify Eligible Lists for Fire Administrative Battalion Chief (Promotional); Fire Communications Specialist (Open); Human Resources Technician (Promotional); Mobile Pre-K Teacher (Open); Mobile Pre-K Teacher Assistant (Open); Neighborhood Beautification Program Specialist (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, Teri Ponticello; Excused-Richard Manhattan, Vicki Quinn;

6. Discussion for possible action to extend Eligible Lists for Buyer (Open); Control Center Supervisor (Open); Events Planner (Open); Fire Communications Technician I (X) (Open); Firefighter Trainee (Open); Law Enforcement Support Technician (Open); Maintenance Worker (Open); Parks Crew Leader (Open); Sr Planner (Promotional); Sr Youth Development Specialist (Open)

Motion made by Teri Ponticello to Approve

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

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

7. Discussion for possible action to abolish Eligible List for Fire Communications Specialist (Established December 14th, 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, Teri Ponticello; Excused-Richard Manhattan, Vicki Quinn;


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.

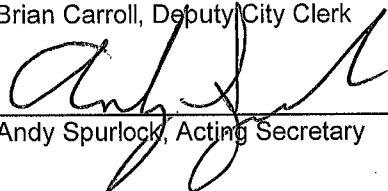
9. **Adjournment**

Minutes:
The meeting was adjourned at 4:33 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