



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), QUINN (via teleconference), and PONTICELLO

EXCUSED: MEMBER MANHATTAN

ALSO PRESENT: ANDY SPURLOCK, Acting Secretary; NECHOLE GARCIA, Deputy City Attorney; and ASHLEY FOSTER, 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 September 13, 2023

Motion made by Teri Ponticello to Approve

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

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

5. Discussion for possible action to certify Eligible Lists for Engineering Technician (Land Development) (Open); Maintenance Worker (Open); Municipal Court Marshal (Lateral) (Open); Right-of-Way Agent (Open); Sr Technical Systems Analyst (Open)

Motion made by Valerie Brown to Approve

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

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

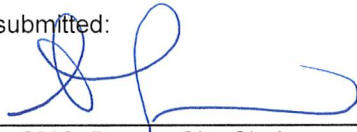
6. Discussion for possible action to certify Classification Specifications for Business License Audit Supervisor
Motion made by Teri Ponticello to Approve
Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Valerie Brown, Greg Clemens, Vicki Quinn, Teri Ponticello; Excused-Richard Manhattan;
7. Discussion for possible action to abolish Eligible List for Architectural Project Manager
Motion made by Teri Ponticello to Approve
Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Valerie Brown, Greg Clemens, Vicki Quinn, Teri Ponticello; Excused-Richard Manhattan;
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:



Ashley Foster, CMC, Deputy City Clerk



Andy Spurlock, Senior Human Resources Analyst
for Vince Zamora, 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