



## Board of Civil Service Trustees Minutes

### 1. Call to Order and Roll Call

Minutes:

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

PRESENT: VICE CHAIR BROWN, and MEMBERS MANHATTAN, and PONTICELLO (via teleconference)

EXCUSED: CHAIR CLEMENS and MEMBER QUINN

ALSO PRESENT: ANDY SPURLOCK, Acting Secretary; JAMES B. LEWIS, Deputy City Attorney; and VANESSA CHAVEZ-HOLMAN, 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](http://www.lasvegasnevada.gov); and the Nevada Public Notice website – [notice.nv.gov](http://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 November 8, 2023

Motion made by Richard Manhattan to Approve

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

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

5. Discussion for possible action to certify Eligible Lists for Community Program Technician (Grant Funded Position) (Open); Contracts Specialist (Open); Corrections Officer (Open); Corrections Lieutenant (Promotional); Custodian (Open); Deputy City Marshal (Open); Deputy City Marshal (Lateral) (Open); Fire Communications Chief (Open); Firefighter Trainee (O) (Open); Industrial Electrician (Open); Irrigation Systems Repairer (Open); Law Enforcement Support Supervisor (Promotional); Logistics Supervisor (Open); Mechanic (Open); Municipal Court Marshal (Open); Payroll Assistant (Open); Planner I (X) (Open); Sr Aquatics Leader (Open); Sr Engineering Technician (F) (Open); Sr Mechanic (Open); Sr Plumber (Open); Sr Recreation Leader (Promotional)

Motion made by Teri Ponticello to Approve

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

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

6. Discussion for possible action to extend Eligible Lists for Deputy City Clerk (Open); EMS Educator (Open); Fire Engineer (Open); Multimedia Production Specialist (Open)

Motion made by Richard Manhattan to Approve

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

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

7. Discussion for possible action to certify Classification Specifications for Municipal Court Support Services Coordinator; Sr Community Program Technician

Motion made by Teri Ponticello to Approve

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

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

8. Discussion for possible action to abolish Eligible Lists for Combination Inspector (Established November 8, 2023); Deputy City Marshal (Lateral) (Established August 23, 2023); Engineering Project Manager (Established August 23, 2023); Firefighter Trainee (Established January 11, 2023); Recreation Leader (Established March 22, 2023)

Motion made by Richard Manhattan to Approve

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

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

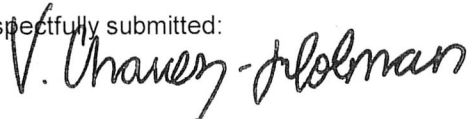
9. **Citizens Participation:** Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Board unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward and give your 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:  
None.

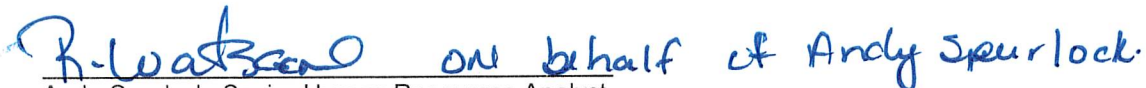
10. **Adjournment**

Minutes:  
The meeting was adjourned at 4:36 p.m.

Respectfully submitted:



Vanessa Chavez-Holman, 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](http://www.lasvegasnevada.gov)

The Nevada Public Notice website – [notice.nv.gov](http://notice.nv.gov)

City Hall, 495 South Main Street, 1st Floor