



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), MANHATTAN (via teleconference), and PONTICELLO

EXCUSED: MEMBER QUINN

ALSO PRESENT: RHONDA WATSON, Human Resources Analyst II; MORGAN DAVIS, Senior Assistant 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; 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 13, 2023

Motion made by Teri Ponticello to Approve

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

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

5. Discussion for possible action to certify Eligible Lists for Sr Applications Programmer (Open); Sr Economic Development Specialist (Promotional)

Motion made by Valerie Brown to Approve

Passed For: 3; Against: 1; Abstain: 0; Did Not Vote: 0; Excused: 1

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

6. Discussion for possible action to certify Classification Specifications for Pool Maintenance Crew Leader

Motion made by Teri Ponticello to Approve

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

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

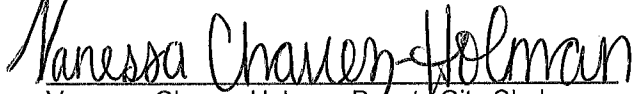
7. **Citizens Participation:** Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Board unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward and give your 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.

8. **Adjournment**

Minutes:
The meeting was adjourned at 4:33 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
The Nevada Public Notice website – notice.nv.gov
City Hall, 495 South Main Street, 1st Floor