



Board of Civil Service Trustees Minutes

1. Call to Order and Roll Call

Minutes:

CHAIR CLEMENS called the meeting to order at 4:31 p.m.

PRESENT: CHAIR CLEMENS and MEMBERS BROWN, PONTICELLO (via teleconference), HESCH and STAMPER

ALSO PRESENT: ANDY SPURLOCK, Senior Human Resources Analyst; NECHOLE GARCIA, Deputy City Attorney IV; and SAMANTHA DINICOLA, 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:

CHAIR CLEMENS and MEMBER BROWN welcomed MEMBERS STAMPER and HESCH to the Board.

4. For possible action to approve the Final Minutes by reference of the Regular Meeting of May 22, 2024

Motion made by Valerie Brown to Approve

NOTE: Deputy City Attorney Nechole Garcia opined that new Members who did not attend the last meeting could abstain from voting; therefore, Members Hesch and Stamper abstained from voting on this item.

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

For-Valerie Brown, Greg Clemens, Teri Ponticello; Abstain-Hope Hesch, George Stamper;

5. Discussion for possible action to certify Eligible Lists for Accounting Technician II (Open); Administrative Support Assistant (Open); Construction Management Supervisor (Open); Corrections Officer (Open); Deputy City Marshal (Open); Park Maintenance Field Supervisor (Open); Visual Arts Specialist II (Open)

Motion made by George Stamper to Approve as amended

NOTE: Deputy City Attorney Nechole Garcia announced that the Eligible List was being pulled for Park Maintenance Field Supervisor. She advised that any motion would exclude this list.

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Valerie Brown, Greg Clemens, Teri Ponticello, Hope Hesch, George Stamper;

6. Discussion for possible action to extend Eligible Lists for Custodian (Open); EMS Educator (Open); Fire Communications Chief (Open); Fire Engineer (Promotional); Logistics Supervisor (Open); Payroll Assistant (Open); Sr Mechanic (Open)

Motion made by Teri Ponticello to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Valerie Brown, Greg Clemens, Teri Ponticello, Hope Hesch, George Stamper;

7. Discussion for possible action to abolish Eligible List for Community Program Technician (Grant Funded Position)

Motion made by George Stamper to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Valerie Brown, Greg Clemens, Teri Ponticello, Hope Hesch, George Stamper;

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:

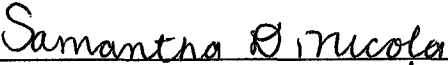
None.


9. **Adjournment**

Minutes:

The meeting was adjourned at 4:37 p.m.

Respectfully submitted:


Samantha DiNicola, 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