



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 PONTICELLO, HESCH, and STAMPER

EXCUSED: CHAIR CLEMENS

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:

None.

4. For possible action to approve the Final Minutes by reference of the Regular Meeting of June 12, 2024

Motion made by Teri Ponticello to Approve

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

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

5. Discussion for possible action to certify Eligible Lists for Business Specialist (Open); Communications Specialist Supervisor (P) (Promotional); Construction Project Representative (Open); Fire Battalion Chief (56 hour) (Promotional); Fire Captain (Promotional); GIS Analyst I (Open); Laboratory Quality Assurance Officer (Open); Municipal Court Marshal (Open); Park Maintenance Field Supervisor (Open); Process Control Analyst (Open); Sr Engineering Technician (Open); Sr Youth Development Specialist (Open)

Motion made by Teri Ponticello to Approve

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

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

6. Discussion for possible action to abolish Eligible Lists for Fire Battalion Chief (56 hour) (Established August 10, 2022); Fire Captain (Established August 10, 2022); Municipal Court Marshal (Established December 13, 2023); Parking Enforcement Officer; Purchasing Technician

Motion made by George Stamper to Approve

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

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

7. Discussion for possible action to approve a request to place Leonardo Ortiz Cruz on the rehire list for Maintenance Worker

Motion made by Hope Hesch to Approve

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

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

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.

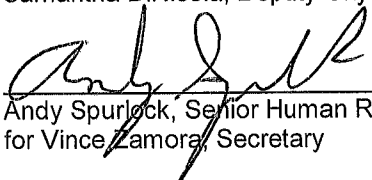
9. **Adjournment**

Minutes:
The meeting was adjourned at 4:35 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