



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, 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:

None.

4. For possible action to approve the Final Minutes by reference of the Regular Meeting of June 26, 2024

Motion made by Valerie Brown to Approve

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

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

5. Discussion for possible action regarding the election of Chair and Vice Chair

Motion made by Teri Ponticello to Approve the nomination of Greg Clemens as Chair and Valerie Brown as Vice Chair

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

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

6. Discussion for possible action to certify Eligible Lists for Cultural Specialist (Open); Fire Communications Specialist (Open); Fire Investigator (X) (Promotional); Inclusion Recreation Leader (Open); IT Supervisor (Open); Maintenance Mechanic (Open); Planner I (X) (Open); Technical Systems Analyst (Open)

Motion made by Teri Ponticello to Approve

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

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

7. Discussion for possible action to extend Eligible Lists for Customer Service Representative (Open); DPS Communications Specialist (Open); Law Enforcement Support Technician (Open); Logistics Technician (Open)

Motion made by George Stamper to Approve

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

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

8. Discussion for possible action to certify Classification Specifications for Youth Behavioral Specialist; Senior Pretrial Services Officer

Motion made by Valerie Brown to Approve

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

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

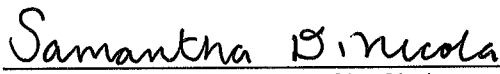
9. **Citizens Participation:** Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Board unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward and give your 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 4:34 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