



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 PONTICELLO, HESCH, and STAMPER

EXCUSED: MEMBER BROWN

ALSO PRESENT: ANDY SPURLOCK, Sr. Human Resources Analyst; NECHOLE GARCIA, Deputy City Attorney V; and BRIAN CARROLL, Senior 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 November 13, 2024

Motion made by Teri Ponticello to Approve

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

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

5. Discussion for possible action to certify Eligible Lists for Combination Inspector (Open); Corrections Officer/Deputy City Marshal (Open); Grant Program Coordinator (Grant Funded Position) (Open); Human Resources Technician (Open); License Officer (Open); Process Control Analyst (Open); Real Estate Specialist (Open); Sr Plant Operator (Open)

Motion made by Hope Hesch to Approve

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

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

6. Discussion for possible action to extend Eligible Lists for Accounting Technician II (Open); Administrative Support Assistant (Open); Business Specialist (Open); Communications Specialist Supervisor (Promotional); Construction Management Supervisor (Open); Construction Project Representative (Open); EMS Educator

(Open); Fire Battalion Chief (56 hour) (Promotional); Fire Captain (Promotional); Fire Communications Chief (Open); Fire Engineer (Promotional); Laboratory Quality Assurance Officer (Open); Logistics Supervisor, Las Vegas Fire and Rescue (Open); Payroll Assistant (Open); Sr Engineering Technician (Open); Sr Mechanic (Open); Sr Youth Development Specialist (Open)

Motion made by George Stamper to Approve

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

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

7. Discussion for possible action to certify Classification Specifications for Law Enforcement Support Technician; Parks Crew Leader

Motion made by Teri Ponticello to Approve

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

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

8. Discussion for possible action to abolish Eligible Lists for Human Resources Technician (Established July 24, 2024); Network Administration Specialist

Motion made by Hope Hesch to Approve

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

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

9. Discussion for possible action to approve a request to place Deondra Abrams on the rehire list for Court Clerk (X) and Kyle Ohler on the rehire list for Deputy City Marshal

Motion made by George Stamper to Approve

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

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

10. **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:


ANDY SPURLOCK, Sr. Human Resources Analyst, advised that the next meeting would be held on January 6th to accommodate the Mayor's State of the City (sic) address. He reminded the Board that three Members were required to hold a quorum, noting that one Member must attend in person.

11. **Adjournment**

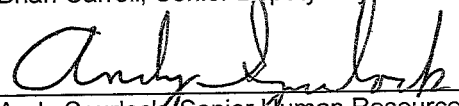
Minutes:

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

Respectfully submitted:



Brian Carroll, Senior 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