



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 STAMPER and HESCH

EXCUSED: MEMBERS BROWN and PONTICELLO

ALSO PRESENT: RHONDA WATSON, Human Resources Analyst II; 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 Special Meeting of January 6, 2025

Motion made by George Stamper to Approve

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

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

5. Discussion for possible action to certify Eligible Lists for Engineering Technician (F) (Open); Fire Communications Specialist (Open); Fire Communications Training & Development Coordinator (Promotional); Fire Investigations Captain (Promotional); Parking Technician Supervisor (Open); Sr Engineering Associate (Open)

Motion made by Hope Hesch to Approve

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

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

6. Discussion for possible action to certify Classification Specifications for Pre-Trial Services Supervisor

Motion made by George Stamper to Approve

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

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

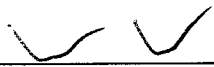
7. **Citizens Participation:** Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Board unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward and give your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

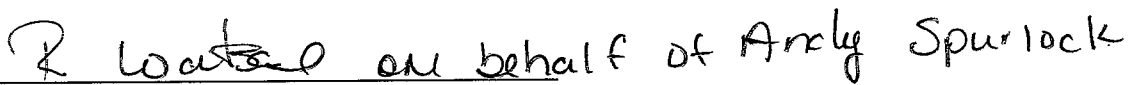
8. **Adjournment**

Minutes:
The meeting was adjourned at 4:32 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