



proud past, promising future

## Agenda: CLARK COUNTY CIVIL SERVICE MEETING

### IN ATTENDANCE

- COMMISSIONER MARLA LUDOLPH-HEIKKALA (CHAIR)
- COMMISSIONER JANE LARKIN
- COMMISSIONER GARRY PRESTHUS
- COMMISSIONER JAMES SENESCU (OUT OF TOWN)
- COMMISSIONER CRYSTAL KROELLER
- CHIEF EXAMINER/SECRETARY LESLIE HARRINGTON SMITH

MEETING DATE:       DECEMBER 15, 2015               REGULAR MEETING   
 MEETING TIME:      **3:00 P.M.**                               SPECIAL MEETING

LOCATION:               CONF RM. 511       CONF RM. 523       CONF RM. 678  
                              CONF RM. 623       **SHERIFF'S OFFICE**

### **EXECUTIVE SESSION:**

Commission to review background investigations with respect to RCW 42.30.110(1)(g).

### **REGULAR SESSION:**

1. In keeping with Clark County Civil Service Rule 2.03, Administration and Operations (see below), Commissioners are to hold election in January of each year to determine the following (2016) year's Chairperson and Vice Chairperson.

#### Civil Service Rule:

2.03 CHAIR--VICE CHAIR. At the first regular meeting in January of each year, the Commission shall elect one of its members as Chair and another member to serve as Vice Chair for a term of one year. Should a Chair and/or Vice Chair resign or be removed from the position prior to the expiration of his/her term, the Commission, upon appointment of a new member, shall proceed to the election of a new Chair and/or Vice Chair.

2. Commission to take action on the following background investigations:

- James Carson - Lateral Deputy Sheriff (IRC14509)
- Jeremiah Fields - Deputy Sheriff (Internal IRC14616/14684)
- Shane Joachim - Deputy Sheriff (DS 2014-2)
- Lanny Kipp - Deputy Sheriff (Internal IRC14616/14684)
- Donald Sullivan - Deputy Sheriff (Internal IRC14616/14684)
- Austin Winders - Deputy Sheriff (DS 2014-2)

3. Commission to review and take action on the following meeting minutes:

- December 15, 2015 Meeting

4. Business to come before the Commission

- a. Recruitment update
- b. PST changes and EEO numbers for 2015
- c. ESOPH update

5. Next regular meeting is scheduled for February 16, 2016 at 3PM.

Commissioners to confirm attendance:

- COMMISSIONER MARLA LUDOLPH-HEIKKALA
- COMMISSIONER JANE LARKIN
- COMMISSIONER GARRY PRESTHUS
- COMMISSIONER JAMES SENESCU
- COMMISSIONER CRYSTAL KROELLER