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Minutes: CLARK COUNTY CIVIL SERVICE COMMISSION MEETING

| IN ATTENDANCE | | | | |
|---|--|--------------------------------|------------------------------------|--|
| COMMISSIONER GA COMMISSIONER JA COMMISSIONER CF COMMISSIONER RF COMMISSIONER RF | mes Senescu (Vice-Chair) (pi rystal Kroeller | ROXY) FINE COOK (COUNSEL TO | • | |
| MEETING DATE: MEETING TIME: | NOVEMBER 19,201 3:00 P.M. | | ULAR MEETING 🔀 CIAL MEETING 🔲 | |
| LOCATION: | CONF RM. 511 CCSO ADMIN CONF ROC | | CONF RM. 433 LLL – 564-397-2029 | |
| Guests included: Sgt | Fred Neiman, Lois Hickey fro | om CCSO; Katina Lacke | ey from HR | |
| EXECUTIVE SESSION: | | | | |
| Commission discussed personnel issues with respect to RCW 42.30.110(1)(g) including setting up an appeal hearing. | | | | |
| REGULAR SESSION: | | | | |
| Commission reviewed and certified the following background investigations: | | | | |
| ☐ Carlson, Sara ☐ Johnson, Arth ☐ Parent, Jeffre ☐ San Nicolas, N | th – Sheriff's Support Special h – Sheriff's Support Speciali nur – Corrections Deputy ey - Corrections Deputy* Mikel –Deputy Sheriff n –Deputy Sheriff | | | |
| | vas brought up about Jeffrey iff's Office re-review and sup | | | |

Evans, Eric – Corrections Deputy Richards, William – Corrections Deputy Rodriguez, Juan – Deputy Sheriff

investigations:

2. Commission reviewed and reaffirmed removal for the following 4 background

Steiger, Cameron – Corrections Deputy

| 3. | Commissioners reviewed and certified the following eligibility list for one year or until exhausted: |
|----|--|
| | ☐ Corrections Deputy R000035 - Oct 2019 ☐ Lateral Corrections Deputy R000035 - Oct 2019 ☐ Lateral Enforcement Deputy R000067 - Nov 2019 ☐ Program Assistant R000671 - added 11/19/19 |
| 4. | Commission to reviewed and approved the October 15 th meeting minutes: |
| | October 15, 2019 Regular Meeting September 19, 2019 Special Meeting* September 17, 2019 Regular Meeting* |
| | *Commissioners unable to approve due to a lack of quorum from the meetings; will defer to next meeting. |
| 5. | Other business to come before the commission: |
| | a. Commission took final action and approved the update regarding the 2^{nd} rule revision for Rule 2.15 c. Reports. |
| | b. Commission had a first reading and approved for publishing, the following proposed rule change to 2.01. |
| | 2. <u>ADMINISTRATION AND OPERATIONS</u> |
| | 2.01 COMMISSIONMEETINGSQUORUM. In the necessary conduct of its work, the Commission shall meet on the third <u>Tuesday Thursday</u> of each month, at <u>3:00PM</u> <u>3:30</u> , in the Clark County Administration Offices, unless there is no pending business requiring Commission action. |
| | c. Recruitment Updates: Sgt. Fred Neiman shared with the commission what activities he's been engaged in regarding recruitment. He also announced that he would be retiring from the Sheriff's Office effective January 31, 2020. |
| | d. Commission vacancy – added 11/19/19 Vice Chair Jim Senescu is resigning from the commission effective 11/30/19. The Secretary will begin advertising the vacancy through the public information office as soon as possible. |
| Ne | ext regular meeting is scheduled for December 17, 2019 at 3PM |
| Со | ommissioners may confirm attendance: |
| | COMMISSIONER MARLA LUDOLPH-HEIKKALA COMMISSIONER GARRY PRESTHUS COMMISSIONER JAMES SENESCU COMMISSIONER CRYSTAL KROELLER COMMISSIONER RICK TORRES |

Marla Succept Neckhola

Marla Ludolph-Heikkala, Chairperson

Crystal Kroeller, Civil Service Commissioner

Garry Presthus, Civil Service Commissioner

Rick Torres, Civil Service Commissioner

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Leslie Harrington Smith, Secretary/Chief Examiner