

## **AGENDA**

# CITY OF TACOMA CIVIL SERVICE BOARD

MEETING:

CITY OF TACOMA CIVIL SERVICE BOARD MEETING

DATE & TIME:

FEBRUARY 5, 2015 - 5:00 PM MEETING

LOCATION:

TACOMA MUNICIPAL BUILDING, CITY COUNCIL CHAMBERS

CHAIR:

**BECKIE SUMMERS** 

**COORDINATOR: WENDY HOBSON** 

NOTE: THERE WILL BE A STUDY SESSION IMMEDIATELY FOLLOWING THIS MEETING ON THE TOPIC OF RESIDENCY

### **ITEM** TOPIC OR ACTIVITY

1. CALL TO ORDER

2. APPROVAL OF MINUTES: November 6, 2014

- 3. COMMUNICATION FOR INFORMATION: Discussion on meeting cancellations / frequency of meetings
- 4. ACTION ON MATTERS STILL PENDING/NEW BUSINESS: None
- 5. CONSIDERATION OF MATTERS SET FOR PUBLIC HEARING: The request for hearing in the matter of Vida Piera has been withdrawn by the Complainant.
- 6. CIVIL SERVICE COORDINATOR REPORT: None
- **HUMAN RESOURCES DIRECTOR REPORT AND REQUESTS:**

#### Reports:

- a.) Request for List Abolishment, Recovery & Transfer Center Supervisor
- b.) Request for List Extension, Water Treatment Plant Operator, 5112-14
- c.) Request for List Extension, Customer Service Lead, 0608-A13

#### Requests:

- a.) Request for Non-Competitive Appointment, Electric Meter & Relay Technician, Wayne Snow
- b.) Request for Non-Competitive Appointments, Line Electrician, Hai Nguyen and Kurt Schuman

- 8. COMMENTS BY THE PUBLIC:
- 9. COMMENTS BY THE BOARD:
- 10. ADJOURNMENT: