

## **AGENDA**

# CITY OF TACOMA CIVIL SERVICE BOARD

MEETING: CITY OF TACOMA CIVIL SERVICE BOARD SPECIAL MEETING

DATE & TIME: AUGUST 4, 2016 – 5:00 PM MEETING

LOCATION: TACOMA MUNICIPAL BUILDING NORTH, ROOM 16 – 733 MARKET STREET

CHAIR: BECKIE SUMMERS

COORDINATOR: WENDY HOBSON

### **ITEM** TOPIC OR ACTIVITY

1. CALL TO ORDER

2. APPROVAL OF MINUTES: July 19, 2016

3. COMMUNICATION FOR INFORMATION: None

- 4. ACTION ON MATTERS STILL PENDING/NEW BUSINESS: Discussion of Conclusions of Law and Findings of Fact in the Appeal of Lt. Aaron Setunsky and Lt. Sean O'Brien.
- 5. CONSIDERATION OF MATTERS SET FOR PUBLIC HEARING: None
- 6. CIVIL SERVICE COORDINATOR REPORT: None
- 7. HUMAN RESOURCES DIRECTOR REPORT AND REQUESTS:

## Reports:

- a.) Request for list extension, Lead Water Meter Repair Worker, list 5226-15
- b.) Request for list extension, Water Control Station Operator, list 5109-15
- c.) Request to abolish list, Senior Center Van Driver, list 2529-15
- d.) Request to abolish list, IT Analyst Senior Technical (Computer Systems Programmer), list 0152-D15

#### Requests:

- a) Request for Waiver of Competitive Exam, IT Analyst, Robert Kinzel
- b) Request for Waiver of Competitive Exam, IT Analyst, Michael Sparkman
- 8. COMMENTS BY THE PUBLIC:
- COMMENTS BY THE BOARD:
- 10. ADJOURNMENT:

