

City of Tacoma Civil Service Board

MINUTES

Date and Time: May 3, 2012 at 5:00 p.m.
Location: Council Chambers, First Floor, Tacoma Municipal Building
Chair: Beckie Summers
Coordinator: Yvonne Stebing

Call to Order:

The Civil Service Board meeting was called to order in the Council Chambers, Tacoma Municipal Building. Board Members Summers, McKenna, Sexton, and Young were present. Board Member Latch arrived at 5:09pm.

Approval of Minutes:

BOARD MEMBER MCKENNA MOVED FOR THE BOARD TO APPROVE THE MINUTES OF MARCH 1, 2012. BOARD MEMBER YOUNG SECONDED THE MOTION. A VOICE VOTE WAS TAKEN: 4 AYES, 0 NAYS. THE MOTION PASSED.

Communication for Information/Action:

Coordinator Yvonne Stebing reported that a memo from Deputy City Attorney Jennifer Taylor was provided in the evening's meeting folders regarding the Melvin lawsuit, and that no action is required at this time.

Action on Matters Still Pending/New Business: (none)

Consideration of Matters Set for Public Hearing: (none)

Coordinator Report:

The coordinator noted that an updated study session schedule was included in Board packets.

Human Resources Director Report:

Human Resources Director Joy St. Germain reported that two employment list abolishments were approved for Management Fellow, City Manager's Office and for Sewer Worker, Public Works.

The new City Manager, T.C. Broadnax, joined the meeting. He thanked the Civil Service Board members for their service, and shared several thoughts and comments to introduce himself to the Board. Board Members asked numerous questions of City Manager Broadnax.

Ms. St. Germain presented for the Board's vote, a request to amend two TMC Sections: 1.24.430 Rejection of application, 1.24.460 Veteran's preference, and repeal 1.24.665 Affirmative measures. Cheryl Comer, Assistant City Attorney was present to speak to the amendments.

BOARD MEMBER LATCH MOVED THAT THE REQUEST TO REPEAL TMC 1.24.665 BE APPROVED. BOARD MEMBER YOUNG SECONDED THE MOTION. A VOICE VOTE WAS TAKEN; 5 AYES, 0 NAYES. THE MOTION PASSED.

THE MOTION WAS AMENDED BY BOARD MEMBER LATCH TO INCLUDE APPROVAL OF THE AMENDMENTS TO TMC 1.24.430 AND 1.24.460. A VOICE VOTE WAS TAKEN; 5 AYES, 0 NAYS. THE MOTION PASSED.

Comments by the Public: (none)

Comments by Board Members:

Board Member Sexton stated his appreciation for the attendance of City Manager Broadnax at the meeting, and for the comments he shared.

Board Member McKenna reminded the Board Chair that he will be absent for the June meeting. He also expressed his appreciation for the City Manager's attendance and for City staff members' helpful and thorough responses to questions.

Board Member Young also expressed her appreciation for City staff, for their extraordinary qualifications, and for how personable the staff is in their interactions with the Board.

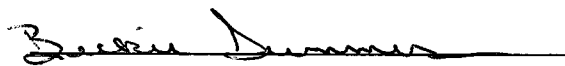
Chair Summers added her appreciation for the staff, especially for the lengthy study sessions provided for the Board.

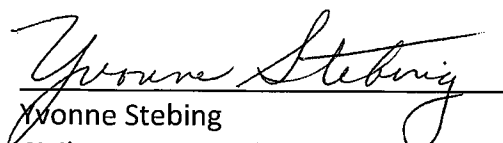
Adjournment:

BOARD MEMBER YOUNG MOVED THAT THE MEETING BE ADJOURNED. BOARD MEMBER LATCH SECONDED THE MOTION. A VOICE VOTE WAS TAKEN; 5 AYES, 0 NAYES. THE MOTION PASSED.

Chair Summers adjourned the meeting.

ATTEST:


Beckie Summers
Civil Service Board Chair


Yvonne Stebing
Civil Service Coordinator