

## City of Tacoma Civil Service Board MINUTES

**Date and Time:** September 6, 2012 at 5:00 p.m.  
**Location:** Tacoma Municipal Building Council Chambers  
**Chair:** Beckie Summers  
**Coordinator:** Karen Short, Acting Coordinator

### **Call to Order:**

The Civil Service Board meeting was called to order in the City Council Chambers of the Tacoma Municipal Building. Board Members Summers, McKenna, Sexton, Latch and Kielian were present.

### **Recognition of New Board Member:**

Dianna Kielian, management appointee to the Board was recognized.

### **Approval of Minutes:**

BOARD MEMBER SEXTON MOVED FOR THE BOARD TO APPROVE THE MINUTES OF AUGUST 2, 2012.  
BOARD MEMBER LATCH SECONDED THE MOTION.

A VOICE VOTE WAS TAKEN: 5 AYES, 0 NAYS. THE MOTION PASSED APPROVING THE MINUTES AS PRESENTED.

### **Communication for Information/Action:** (none)

### **Action on Matters Still Pending/New Business:**

Acting Coordinator Karen Short reported that an appeal received July 26, 2012, from John Micheal Nelson of Tacoma Water. Mr. Nelson's attorney was not available for tonight's meeting. This matter will be rescheduled for the October 4<sup>th</sup> Board meeting at which time the appeal will be evaluated regarding jurisdiction.

Board Member Summers requested that the Coordinator schedule the election of a vice-chair for the next Board meeting.

### **Consideration of Matters Set for Public Hearing:** (none)

### **Coordinator Report:** (none)

### **Human Resources Director Report:**

Human Resources Director Joy St. Germain reported on two approved list extensions for the positions of Police Officer Recruit and Customer Service Representative.

Requests for non-competitive appointment: Adolfo Willys, Line Electrician, and Scott Fannin, Meter and Relay Technician. Rodney Croston, Human Resources Analyst and Tony Psaris from Tacoma Power presented information regarding these requests.

BOARD MEMBER SEXTON MOVED FOR THE BOARD TO GRANT THE REQUEST FOR NON-COMPETITIVE APPOINTMENTS FOR ADOLFO WILLYS (LINE ELECTRICIAN) TACOMA POWER AND SCOTT FANNIN (METER AND RELAY TECHNICIAN), WITH TACOMA POWER. BOARD MEMBER LATCH SECONDED THE MOTION.

A VOICE VOTE WAS TAKEN: 5 AYES, 0 NAYS. THE MOTION PASSED APPROVING THE NON-COMPETITIVE APPOINTMENTS AS PRESENTED.

**Comments by the Public:** (none)

**Comments by Board Members:** (none)

**Adjournment:**

As there were no objections, Chair Summers adjourned the meeting.

ATTEST:



Beckie Summers  
Civil Service Board Chair



Wendy Hobson  
Civil Service Coordinator