

City of Tacoma Civil Service Board MINUTES

Date and Time: April 4, 2013 at 5:00 p.m.
Location: Tacoma Municipal Building Council Chambers
Chair: Beckie Summers
Coordinator: Wendy Hobson

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, Sexton and Latch were present.

Approval of Minutes:

BOARD MEMBER SEXTON MOTIONED TO APPROVE THE MARCH 7, 2013 MEETING MINUTES. BOARD MEMBER LATCH SECONDED THE MOTION.

A VOICE VOTE WAS TAKEN: 2 AYES, 0 NAYS. THE MOTION PASSED APPROVING THE MINUTES AS READ.

Communication for Information/Action: None

Action on Matters Still Pending/New Business: Chair Summers asked Coordinator Wendy Hobson to follow up on availability of free parking for the Civil Service Board members.

Consideration of Matters Set for Public Hearing: None

Civil Service Board Coordinator Report: None

Human Resources Director Report and Requests:

Mary McDougal, Human Resources Manager on behalf of Human Resources Director, Joy St. Germain advised the Board that she had a Request for Non-Competitive Appointments for two individuals. She then introduced Human Resources Analyst, Bob Paz to present the requests. Mr. Paz provided the Board with a brief explanation of the request to permanently appoint ChiQuata Elder and Colin DeForest to the position of Program Development Specialist, 2322. He then introduced Neighborhood and Community Services Director, Tansy Hayward to answer any questions the Board might have.

BOARD MEMBER SEXTON MOTIONED TO APPROVE THE NON-COMPETITIVE APPOINTMENTS OF CHIQUATA ELDER AND COLIN DEFOREST TO THE PERMANENT CLASSIFICATION OF PROGRAM DEVELOPMENT SPECIALIST, 2322. BOARD MEMBER LATCH SECONDED THE MOTION.

Neighborhood and Community Services Director, Tansy Hayward addressed the Board and provided a brief overview of the recent reorganization of her department and the responsibilities these two individuals have taken on as a result and stated she was here to answer any questions the Board may have.

Board Member Latch questioned what criteria they used to select these two individuals for this extra work, whether any other people were considered, and if so, how many other people were considered. Ms. Hayward reviewed the process of these two appointments and informed the Board that initially, they were part of a competitive process and that these current positions were part of the reorganization of the department. Chair

Summers asked about where the funding came from for the Crime Free Housing Program. Tansy advised that the Crime Free Housing Program is locally funded.

A VOICE VOTE WAS TAKEN: 2 AYES, 0 NAYS, 0 ABS, THE MOTION PASSED TO APPROVE THE NON-COMPETITIVE APPOINTMENTS OF CHIQUATA ELDER AND COLIN DEFOREST TO THE PERMANENT POSITION OF PROGRAM DEVELOPMENT SPECIALIST, 2322.

Chair Summers invited Colin Deforest to step forward to share with the Board a little about his position and how he obtained it. Mr. Deforest came forward and briefed the Board on his position. Board members all thanked Mr. Deforest for his work and voiced their appreciation for what he does.

Comments by the Public: (none)

Comments by Board Members: Board member Latch advised the Board that she had written a letter to the editor of the Tacoma News Tribune expressing her concern and disappointment in the removal of Tacoma TV coverage of the Civil Service Board meetings. She also stated that she is not done in her fight to bring this coverage back and has just begun.


Adjournment:

BOARD MEMBER LATCH MOVED TO ADJOURN THE MEETING. THE MOTION WAS SECONDED BY BOARD MEMBER SEXTON.

A VOICE VOTE WAS TAKEN: 2 AYES, 0 NAYS. THE MEETING WAS ADJOURNED.

ATTEST:


Beckie Summers
Civil Service Board Chair


Wendy Hobson
Civil Service Coordinator