

City of Tacoma Civil Service Board MEETING MINUTES

Date and Time: September 3, 2015 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 by Chair Summers. Board Members Sexton, Hansen and Heller were present.

Approval of Minutes:

Board Member Sexton motioned to approve the minutes of June 4, 2015. Board Member Heller seconded the motion.

A VOICE VOTE WAS TAKEN TO APPROVE THE JUNE 4, 2015 MINUTES: 3 AYES, 0 NAYS, 0 ABS. THE MINUTES WERE APPROVED AS WRITTEN.

Communication for Information: None

Action on Matters Still Pending / New Business:

Board Coordinator Wendy Hobson advised of two separate requests for appeal received from Lieutenants Aaron Setunsky and Sean O'Brien of Tacoma Fire.

Board Member Sexton motioned to approve both requests for appeal. The motion was seconded by Board Member Heller.

Board Member Sexton asked if both appeals could be heard at the same time as the issue being appealed is the same. Jennifer Taylor, Counsel to the Board suggested the same asking the two Appellants who were present if that would be okay. It was agreed to hear both appeals concurrently. Chair Summers asked Ms. Hobson to schedule the hearing for a later date.

Board Member Kielian asked if the Board needed to vote on the motion to grant the appeals.

A VOICE VOTE WAS TAKEN: 3 AYES, 0 NAYS, 0 ABS. THE MOTION TO GRANT THE REQUEST FOR APPEAL WAS APPROVED.

Consideration of Matters Set For Public Hearing: None

Civil Service Coordinator Report: None

Human Resources Director Report / Requests:

Human Resources Manager Mary McDougal advised that Director St. Germain was unable to attend this evening and that she will be presenting the Director's report on her behalf. Ms. McDougal shared list extensions for Equipment Operator and Meter Reader which had been approved. She also shared three list abolishments which had been approved for Human Resources Assistant, Parking Enforcement Officer and Wastewater Treatment Plant Electrician / Instrumentation Technician.

Ms. McDougal introduced Human Resources Analyst, Rodney Croston who presented a Request for Waiver of Competitive Appointment for Line Electrician Sean Keely.

Board Member Sexton motioned to grant the request for Waiver of Competitive Appointment for Sean Keely. The motion was seconded by Board Member Kielian.

A VOICE VOTE WAS TAKEN: 3 AYES, 0 NAYS, 0 ABS. THE MOTION PASSED.

Chair Summers invited Mr. Keely up to speak. Mr. Keely expressed his thanks and appreciation to the Board for approving his appointment.

Comments by the public: None

Comments by Board Members: None

Adjournment: Meeting adjourned at 5:12PM

ATTEST:



Wendy Hobson
Civil Service Coordinator



Beckie Summers
Chair