

City of Tacoma Civil Service Board MEETING MINUTES

Date and Time: October 1, 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 and Hansen were present.

Approval of Minutes:

Board Member Sexton motioned to approve the minutes of September 3, 2015. Board Member Hansen seconded the motion.

A VOICE VOTE WAS TAKEN TO APPROVE THE SEPTEMBER 3, 2015 MINUTES: 2 AYES, 0 NAYS, 0 ABS. THE MINUTES WERE APPROVED AS WRITTEN.

Communication for Information: None

Action on Matters Still Pending / New Business: None

Consideration of Matters Set For Public Hearing:

Coordinator Wendy Hobson advised the Board that the appeal hearing in the matter of Vincent Trujillo has been postponed to December 5, 2015 at the union's request and that the appeal hearings in the matter of Lieutenants Sean O'Brien and Aaron Setunsky have both been scheduled for November 5, 2015.

Civil Service Coordinator Report: None

Human Resources Director Report / Requests:

Human Resources Manager Mary McDougal advised that she will be presenting the report on behalf of Director St. Germain this evening.

Ms. McDougal advised the Board that she had approved a list extension for Water Service Supervisor. She then introduced Human Resources Analyst, Rodney Croston to present a request for Waiver of Competitive Examination for Construction Inspector.

Mr. Croston approached and introduced Chris Larson, Public Works Engineering Division Manager. Mr. Croston and Mr. Larson shared background information and reasons for their request to place Neal

Sartain, Michael Angwood, Andrew Sturdivant and Gerald Pote into permanent positions as Construction Inspectors.

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 expressed his disappointment in the lack of information in the report provided in the agenda packets stating in the past more information had been provided. He then thanked Mr. Larson for the additional details he provided this evening on this request and shared his appreciation for the details provided. He then questioned the background and experience for the individuals listed in the request and asked for additional clarification. Mr. Larson shared the background and experience of each employee he was requesting a waiver for and explained the reasoning behind his request.

Board Member Sexton motioned to approve the request for Waiver of Competitive Exam. The motion was seconded by Board Member Hansen.

A VOICE VOTE WAS TAKEN: 2 AYES, 0 NAYS, 0 ABS. THE MOTION PASSED.

Chair Summers extended an invitation to the employees present to come up and speak.

Comments by the public: None

Comments by Board Members: None

Adjournment: Meeting adjourned at 5:16 PM

ATTEST:



Wendy Hobson
Civil Service Coordinator



Beckie Summers
Chair