

**City of Tacoma Civil Service Board
MEETING MINUTES**

Date and Time: June 1, 2017 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 Council Chambers of the Tacoma Municipal Building at 5:00PM by Chair Summers. Board Members Hansen, Heller and Andrews were present. Board Member Sexton arrived during the study session.

Approval of Minutes:

Board Member Heller motioned to approve the May 4, 2017 minutes. The motion was seconded by Board Member Hansen.

A VOICE VOTE WAS TAKEN: 3 AYES, 0 NAYS, 0 ABS. THE MINUTES FOR May 4, 2017 WERE APPROVED AS WRITTEN.

Actions on Matter Still Pending / New Business: Coordinator Wendy Hobson advised the Board of a complaint received from Tacoma Police Lieutenant David O'Dea.

Jennifer Taylor excused herself from her position as advisor to the Board and advised that Martha Lantz will serve in this role for anything related to this complaint filed by Lt. O'Dea.

Deputy City Attorney Cheryl Comer advised that the City would like to schedule a jurisdictional hearing on this matter. Chair Summers asked that Ms. Hobson schedule this hearing in the near future.

Human Resources Director's Report and Requests:

Director St. Germain reported on two items, one list extension and one list abolishment.

Chair Summers asked about number of positions to be filled over the lifetime of the list and indicated her copy said none. Director St. Germain advised that was an oversight in selection of the drop down.

Adjournment:

Meeting was adjourned at approximately 5:17PM

ATTEST:



Wendy Hobson
Civil Service Coordinator



Beckie Summers
Chair