

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

Date and Time: November 1, 2018 at 5:00 PM
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, Sexton, and Andrews were present.

Approval of Minutes:

Chair Summers asked for a motion to approve the October 4, 2018 minutes. Board Member Sexton motioned to approve the October minutes; Board Member Andrews seconded the motion.

A VOICE VOTE WAS TAKEN: 3 AYES, 0 NAYS, 0 ABS. THE MINUTES FOR OCTOBER 4, 2018 WERE APPROVED AS WRITTEN.

Human Resources Director Report:

Assistant Human Resources Director Cheryl Bidleman reported on one list abolishment for Program Development Specialist-NET. Chair Summers noted one correction in number of residents that needed to be made.

Marissa Tetreault and Rodney Croston, Human Resources Analysts presented a Request for Extension of Temporary Appointment of Meter Readers Matt Jones and Chris Spaulding.

Board Member Sexton motioned to approve this request; the motion was seconded by Board Member Hansen.

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

THE MOTION TO EXTEND THE TEMPORARY APPOINTMENT OF MATT JONES THROUGH OCTOBER 31, 2019 AND FOR CHRIS SPAULDING THROUGH JUNE 10, 2020 PASSED.

Comments by the Board:

Board Member Hansen requested information on the status of two issues still outstanding:

1. MA classification series – Alice Phillips request
2. Residency; continue the blanket waiver or not. Requests HR address with the Board.

Chair Summers requested study sessions be scheduled to address these topics; MA classification in February and Residency in March.

Meeting adjourned at 5:24PM

ATTEST:



Wendy Hobson
Civil Service Board Coordinator



Beckie Summers, Chair