

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

Date and Time: May 2, 2019 at 5:00PM
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.

Chair Summers called the meeting to order stating that there will be no approval of the April minutes; they will be reviewed at the June meeting.

Board Member Sexton moved that the Board grant Board Member Heller an excused absence for this evening; The motion was seconded by Board Member Hansen.

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

Communication for Information:

Board Coordinator Wendy Hobson advised that the July meeting falls on the holiday and wanted to bring that to the Board's attention to see if they wish to reschedule or cancel.

Chair Summers indicated she would like to cancel the July meeting.

Human Resources Director Report:

Assistant Human Resources Director, Shelby Fritz introduced Human Resources Analyst Rodney Croston to present a Request for Waiver of Competitive Examination for Morgan Ford, Intern.

Mr. Croston along with Terry Ryan presented the request.

BOARD MEMBER SEXTON MOTIONED TO GRANT THE REQUEST FOR APPROVAL TO EXTEND THE TEMPORARY EMPLOYMENT OF MORGAN FORD. THE MOTION WAS SECONDED BY BOARD MEMBER ANDREWS.


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

Ms. Ford made a brief statement to the Board.

Chair Summers announced the Board will adjourn to a study session and all are welcome to attend.

Meeting was adjourned at 8:13PM

ATTEST:


Wendy Hobson, Coordinator


Beckie Summers, Chair