

Tacoma Civil Service Board Meeting Minutes

Date and Time: November 3, 2022, at 5:00 PM **Location:** Council Chambers and Zoom

Chair: Eric Hansen
Coordinator: Wendy Hobson

Call to Order:

Chair Hansen called the meeting to order at 5:00PM. Board Members Klein and Wick were present. Board Member Heller was excused. Also present was Deputy City Attorney Jennifer Taylor.

Approval of October 6, 2022, Minutes:

Chair Hansen noted one correction on the second page, The voice vote was corrected to reflect 3 AYES.

Board Member Klein motioned to approve the minutes. Motion was seconded by Vice Chair Wick.

VOICE VOTE: 3 AYES, 0 NAYS, 0 ABS. THE OCTOBER 6, 2022, MINUTES WERE APPROVED WITH CORRECTION.

Communication for Information:

The Board will hold a study session on the topic of residency immediately following this meeting.

Action on Matters Still Pending / New Business:

Effective December 1, 2022, our meetings will be moved to conference room 243 located on the second floor.

Consideration of Matter Set for Public Hearing:

In the Matter of Joseph Harris, the Appellant has withdrawn his request for an appeal. This matter is now closed.

Human Resources Director Report:

Director Fritz provided an update on the City's Class and Comp Study for non-represented positions. City leaders are now reviewing the allocations of positions to their new classification. Once the allocations are finalized, we will begin our

implementation process which involves a lot of behind the scenes work and communication with employees. Our projected date for implementation of the new system is January 2, 2023.

There were no public comments.

Meeting adjourned at 5:09PM

ATTEST:

DocuSigned by:

Eric Hansen

Eric Hansen, Chair

DocuSigned by:

Wendy Hobson

Wendy Hobson, Coordinator