

Tacoma Civil Service Board Special Meeting Minutes

Date and Time:	February 13, 2023, at 1:00 PM
Location:	Conference Room 243 and Zoom
Chair:	Eric Hansen
Coordinator:	Wendy Hobson

Call to Order:

Chair Hansen called the meeting to order at 1:07 PM. Board Members Sexton, Heller, Klein, and Wick were present. Also present was Deputy City Attorney Martha Lantz.

Human Resources Director Requests:

a) Request for Waiver of Competitive Examination – Signal and Street Lighting Apprentice progression for Patrick Ryan, Kieran Burton, and Alexander Johnson

Board Member Sexton motioned to approve the request. The motion was seconded by Board Member Heller.

A VOICE VOTE WAS TAKEN: 4 AYES, 0 NAYS, 0 ABS. THE MOTION TO APPROVE THE REQUEST PASSED.

b) Request for Waiver of Competitive Examination and probation for employees allocated to positions in the Classified Service upon implementation of the results of the non-represented employee Classification and Compensation Study.

Chair Hansen referenced the memo from Director Fritz to the Civil Service Board dated January 24, 2023, which included a list of employees that this waiver concerns.

Board Member Heller motioned to approve the request. The motion was seconded by Board Member Klein.

A VOICE VOTE WAS TAKEN: 4 AYES, 0 NAYS, 0 ABS. THE MOTION TO APPROVE THE REQUEST PASSED.

There were no comments from the public.

Board Member Sexton motioned to adjourn. The motion was seconded by Board Member Heller.

Meeting was adjourned at 1:13 PM.

ATTEST:

-DocuSigned by:

kore Wick

Koree Wick, Vice Chair

-DocuSigned by: