

**MINUTES
CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION CONCURRENT
MEETING OF JULY 16, 2015**

425 N. El Dorado Street, Stockton

1. CALL TO ORDER/ROLL CALL (3:01 PM)

Roll Call

Present:

Annette Sanchez

Sarbjeeet Singh

Douglas Vigil

Pamela Sloan

Absent:

Shellie Lima.

Commissioner Lima arrived to Closed Session at 3:10 PM

1.1 15-1838 ELECT A CHAIR OF THE CIVIL SERVICE COMMISSION IN ACCORDANCE WITH COMMISSION POLICY 12-001

Legislation Text

CSC-12-001 Chair/ViceChair Elections

Approve **Motion CS 2015-07-16-0101** nominating Pamela Sloan to remain as Chair of the Civil Service Commission in accordance with Commission Policy 12-001.

Moved by: Sarbjeeet Singh, seconded by Annette Sanchez.

Vote: Motion carried 4-0

Yes: Annette Sanchez, Sarbjeeet Singh, Douglas Vigil, and Pamela Sloan.

Absent: Shellie Lima.

1.2 15-1453 ELECT A VICE-CHAIR OF THE CIVIL SERVICE COMMISSION IN ACCORDANCE WITH COMMISSION POLICY 12-001

Legislation Text

CSC-12-001 Chair/ViceChair Elections

Approve **Motion CS 2015-07-16-0102** nominating Annette Sanchez as Vice-Chair of the Civil Service Commission in accordance with Commission Policy 12-001.

Moved by: Pamela Sloan, seconded by Sarbjeeet Singh.

Vote: Motion carried 4-0

Yes: Annette Sanchez, Sarbjeet Singh, Douglas Vigil, and Pamela Sloan.

Absent: Shellie Lima.

2. PUBLIC COMMENT

None.

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 15-1808 FIRE PREVENTION INSPECTOR II (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2015-07-16-0301 certifying the results of the open/promotional examination for Fire Prevention Inspector II.

Legislation Text

Proposed Resolution - Exam Results - Fire Prevention Inspector II

Approved Resolution CS 2015-07-16-0301

3.2 15-1812 SUPERVISING LIBRARIAN (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2015-07-16-0302 certifying the results of the open/promotional examination for Supervising Librarian.

Legislation Text

Proposed Resolution - Exam Results - Supervising Librarian

Approved Resolution CS 2015-07-16-0302

3.3 15-1832 POLICE OFFICER ELIGIBLE LIST - REMOVAL OF NAME(S)

Motion CS 2015-07-16-0303 approving the removal of name(s) from the Police Officer Eligible Lists.

Legislation Text

4. RECESS TO CLOSED SESSION

The Civil Service/Equal Employment Commission recessed to Closed Session at 3:04 p.m. and reconvened at 3:12 p.m.

5. REGULAR SESSION CALL TO ORDER/ROLL CALL

Roll Call

Present:

Shellie Lima

Annette Sanchez

Sarbjeet Singh

Douglas Vigil

Pamela Sloan

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel Daniel Shroeder reported out, noting that Commissioner Lima arrived at 3:10 p.m., as Closed Session was commencing and was present during the entirety of Closed Session. Regarding action items 3.1 and 3.2, by unanimous vote of the Commissioners present, the Commissioners adopted the resolution certifying examination results for the respective lists. Regarding action item 3.3 by unanimous vote of the Commissioners present, the Commission has approved the removal of the names on the respective eligibility list.

7. CITIZENS COMMENTS/ANNOUNCEMENTS*

None.

8. ADOPTION OF CONSENT CALENDAR

Approve the Consent Calendar with a single vote save items 8.1 and 8.3 which were considered separately.

Moved by: Sarbjeet Singh, seconded by Shellie Lima.

Vote: Motion carried 5-0

Yes: Shellie Lima, Annette Sanchez, Sarbjeet Singh, Douglas Vigil, and Pamela Sloan.

8.1 15-1858 REQUEST FOR CERTIFICATION OF CANDIDATE FROM THE FIRE CAPTAIN ELIGIBILITY LIST, PROBATIONARY STATUS

Legislation Text

Proposed Resolution - Probationary Appointment of Loechler

Approved Resolution CS 2015-07-16-0801

Adopt **Resolution CS 2015-07-16-0801** certifying the name of Ryan Loechler to the position of Fire Captain, probationary status, effective July 17, 2015.

Moved by: Annette Sanchez, seconded by Shellie Lima.

Vote: Motion carried 5-0

Yes: Shellie Lima, Annette Sanchez, Sarbjeet Singh, Douglas Vigil, and Pamela Sloan.

8.2 15-1859 REQUEST FOR CERTIFICATION OF CANDIDATE FROM THE FIRE CAPTAIN ELIGIBILITY LIST, CONDITIONAL APPOINTMENT

Resolution CS 2015-07-16-0802 certifying the name of Joel Latteri to the conditional position of Fire Captain, conditional appointment effective July 17, 2015.

Legislation Text

Proposed Resolution - Conditional Appointment of Latteri

Approved Resolution CS 2015-07-16-0802

8.3 15-1829 ANNUAL EQUAL EMPLOYMENT REPORT - ECONOMIC DEVELOPMENT DEPARTMENT

Legislation Text

Annual Employment Report - Economic Development

Approve **Motion CS 2015-07-16-0803** accepting the Annual Equal Employment Report of the Economic Development Department.

Moved by: Annette Sanchez, seconded by Shellie Lima.

Vote: Motion carried 5-0

Yes: Shellie Lima, Annette Sanchez, Sarbjeet Singh, Douglas Vigil, and Pamela Sloan.

8.4 15-1837 APPROVAL OF COMMISSION MINUTES

Motion CS 2015-07-16-0804 approving minutes from the Civil Service/Equal Employment Commission meeting of June 18, 2015.

Legislation Text

2015-06-18 Civil Service Minutes for Approval

8.5 14-1098 REQUEST TO CONDUCT A PROMOTIONAL EXAMINATION - FIRE FIGHTER / ENGINEER

Resolution CS 2015-07-16-0805 approving the weights of the examination and the contents of the job announcement for the promotional position of Fire Fighter/Engineer.

Legislation Text

Proposed Resolution - Fire Fighter/Engineer

Approved Resolution CS 2015-07-16-0805

8.6 15-1785 REQUEST TO CONDUCT A PROMOTIONAL EXAMINATION - POLICE LIEUTENANT

Resolution CS 2015-07-16-0806 approving the weights of the examination and the contents of the job announcement for the promotional position of Police Lieutenant.

Legislation Text

Proposed Resolution - Police Lieutenant

Approved Resolution CS 2015-07-16-0806

9. UNFINISHED BUSINESS

None.

10. REQUEST FOR APPEALS/PUBLIC HEARINGS

None.

11. APPEALS/PUBLIC HEARINGS

None.

12. NEW BUSINESS*

None.

13. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

13.1 15-1852 NOTIFICATION OF ACTION TAKEN BY THE DIRECTOR OF HUMAN RESOURCES AMENDING THE CLASSIFICATION SPECIFICATION FOR HUMAN RESOURCES ASSISTANT I/II/SPECIALIST

Informational only. No action is necessary.

Legislation Text

Class Spec - Redline

Class Spec - Signed

13.2 15-1851 NOTIFICATION OF ACTION TAKEN BY THE DIRECTOR OF HUMAN RESOURCES AMENDING THE CLASSIFICATION SPECIFICATION FOR PROPERTY CLERK

Informational only. No action is necessary.

Legislation Text

Class Spec - Redline

Class Spec - Signed

Memo - Property Clerk Approval

E-mail and Memo to SCEA

13.3 15-1857 NOTICE OF EXAMINATION FOR THE POSITIONS OF SYSTEMS ANALYST I (OPEN/PROMOTIONAL), COLLECTION SYSTEMS OPERATOR (OPEN/PROMOTIONAL), PROPERTY CLERK (OPEN/PROMOTIONAL), AND MATERIALS SPECIALIST (OPEN/PROMOTIONAL)

Informational only. No action is necessary.

Legislation Text

14. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Vice Chair Sanchez - noted the recognition of local non-profit organization by the National Counsel of La Raza

Commissioner Singh - local bank to help non-profit agencies with loans; congratulated Chair Sloan and Vice Chair Sanchez

Commissioner Vigil - congratulated Chair Sloan and Vice Chair Sanchez

Commissioner Lima - congratulated Chair Sloan and Vice Chair Sanchez

Chair Sloan - thanked staff for hard work

15. ADJOURNMENT (3:18 PM)



for BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON