

**MINUTES
CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION CONCURRENT
MEETING OF JULY 20, 2017**

425 N. El Dorado Street, Stockton, CA

1. CLOSED SESSION CALL TO ORDER/ROLL CALL

Roll Call

Present:

Sarbjee Singh

Pamela Sloan

Douglas Vigil

Absent:

Annette Sanchez.

**1.1 17-3828 ELECT A CHAIR OF THE CIVIL SERVICE COMMISSION IN
ACCORDANCE WITH COMMISSION POLICY 12-001**

It was the consensus of the Commission that action on this item be tabled to the next meeting of August 17, 2017

Legislation Text

CSC-12-001 Chair/ViceChair Elections

**1.2 17-3827 ELECT A VICE-CHAIR OF THE CIVIL SERVICE COMMISSION IN
ACCORDANCE WITH COMMISSION POLICY 12-001**

It was the consensus of the Commission that action on this item be tabled to the next meeting of August 17, 2017

Legislation Text

CSC-12-001 Chair/ViceChair Elections

2. PUBLIC COMMENT

None

3. ANNOUNCEMENT OF CLOSED SESSION

**3.1 17-3816 EMERGENCY COMMUNICATION DISPATCH MANAGER
(OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION**

Resolution CS 2017-07-20-0301 certifying the results of the open/promotional examination for Emergency Communication Dispatch Manager.

Legislation Text

Proposed Resolution - Exam Results - Emergency Communication Dispatch Manager

3.2 17-3815 FIRE CAPTAIN (PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2017-07-20-0302 certifying the results of the promotional examination for Fire Captain.

Legislation Text

Proposed Resolution - Exam Results - Fire Captain

Approved Resolution CS 2017-07-20-0302

3.3 17-3823 PROJECT MANAGER I (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2017-07-20-0303 certifying the results of the open/promotional examination for Project Manager I.

Legislation Text

Proposed Resolution - Exam Results - Project Manager I

Approved Resolution CS 2017-07-20-0303

3.4 17-3770 POLICE OFFICER ELIGIBLE LIST - REMOVAL OF NAME(S)

Motion CS 2017-07-20-0304 the removal of name(s) from the Police Officer Eligible Lists.

Legislation Text

4. RECESS FROM CLOSED SESSION

5. REGULAR SESSION CALL TO ORDER/ROLL CALL

Roll Call

Present:

Sarbjeet Singh

Pamela Sloan

Douglas Vigil

Absent:

Annette Sanchez.

6. PLEDGE TO THE FLAG

Chair Sloan led the Commission in the Pledge of Allegiance

7. REPORT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel Dan Schroeder reported - the Commission reconvened from Closed Session regarding action items 3.1 through and including 3.4. All of the Commissioners were present during the entirety of Closed Session with the exception of Commissioner Sanchez who was absent. Reportable action is as follows. Regarding action item 3.1 through and including 3.3 by unanimous vote of

the Commissioners present, the Commissioners adopted resolutions certifying the respective eligibility lists. Regarding action item 3.4, by unanimous vote of the Commissioners present, the Commissioners approved removal of the names from the respective eligibility list.

8. CITIZENS COMMENTS/ANNOUNCEMENTS

None

9. ADOPTION OF CONSENT CALENDAR

Approve on the Consent Agenda with a single vote

Moved by: Douglas Vigil, seconded by Sarbjeet Singh.

Vote: Motion carried 3-0

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

Absent: Annette Sanchez.

9.1 17-3829 APPROVAL OF COMMISSION MINUTES

Motion CS 2017-07-20-0901 approving the minutes from the Civil Service Commission Meeting of June 15, 2017

Legislation Text

2017-06-15 Minutes for Approval

9.2 17-3809 REQUEST FOR FINAL EXTENSION OF ONE-YEAR-OLD ELIGIBILITY LIST

Motion CS 2017-07-20-0902 approving the final extension of the Miscellaneous Employee Eligibility List for Water/Sewer Equipment Operator (Open/Promotional).

Legislation Text

10. UNFINISHED BUSINESS

None

11. REQUEST FOR APPEALS/PUBLIC HEARINGS

None

12. APPEALS/PUBLIC HEARINGS

None

13. NEW BUSINESS

13.1 17-3811 REQUEST FOR REINSTATEMENT OF DANIEL VELARDE TO THE POSITION OF POLICE OFFICER, REGULAR STATUS

Legislation Text

Resolution Reinstatement of Velarde.doc

Approved Resolution CS 2017-07-20-1301

Approve **Resolution CS 2017-07-20-1301** approving the reinstatement of Daniel Velarde to the position of Police Officer, regular status, effective August 1, 2017.

Moved by: Douglas Vigil, seconded by Sarbjeet Singh.

Vote: Motion carried 3-0

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

Absent: Annette Sanchez.

13.2 17-3826 ANNUAL EQUAL EMPLOYMENT REPORT - ECONOMIC DEVELOPMENT DEPARTMENT

Legislation Text

2017 Economic Development EEOC Report

Attachment A - ED Org Chart FY 16-17 FINAL

Approve **Motion CS 2017-07-20-1302** accepting the Annual Equal Employment Report for the Economic Development Department.

Moved by: Sarbjeet Singh, seconded by Douglas Vigil.

Vote: Motion carried 3-0

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

Absent: Annette Sanchez.

14. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

15. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Commissioner Vigil - shared information on Summer Wonderland Fundraiser, July 22, 2017, 12:00 PM to 12:00 AM hosted by the Voice of Stockton radio station at Channel Brewing Company, 110 North San Joaquin Street

Chair Sloan - shared information on Ethics Training, Wednesday, July 26, 2017 5:30 PM, Council Chambers. Online training available as well

16. ADJOURNMENT - 3:27 PM



BRET HUNTER, CMC
SECRETARY
CIVIL SERVICE COMMISSION