

**MINUTES
CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION CONCURRENT
MEETING OF OCTOBER 15, 2015**

Council Chamber - City Hall, 425 N. El Dorado Street, Stockton, California

1. CALL TO ORDER/ROLL CALL - 3:00 PM

Roll Call

Present:

Sarbjeeet Singh

Pamela Sloan

Annette Sanchez

Douglas Vigil

Absent:

Shellie Lima.

Commissioner Lima arrived to Closed Session at 3:06 PM

2. PUBLIC COMMENT*

None

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 15-2103 ADMINISTRATIVE ANALYST I (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2015-10-15-0301 certifying the results of the open/promotional examination for Administrative Analyst I.

Legislation Text

Proposed Resolution - Exam Results - Administrative Analyst I

Approved Resolution CS 2015-10-15-0301

3.2 15-2087 PROPERTY CLERK (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2015-10-15-0302 certifying the results of the open/promotional examination for Property Clerk.

Legislation Text

2015-10-15 CSC Agenda Resolution - Property Clerk

Approved Resolution CS 2015-10-15-0302

3.3 15-2104 REAL PROPERTY AGENT II (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2015-10-15-0303 certifying the results of the open/promotional examination for Real Property Agent II.

Legislation Text

Proposed Resolution - Exam Results - Real Property Agent II

Approved Resolution CS 2015-10-15-0303

3.4 15-2080 SYSTEMS ANALYST I (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2015-10-15-0304 certifying the results of the open/promotional examination for Systems Analyst I.

Legislation Text

Proposed Resolution - Exam Results - Systems Analyst I

Approved Resolution CS 2015-10-15-0304

3.5 15-2105 POLICE OFFICER ELIGIBLE LIST - REMOVAL OF NAME(S)

Motion CS 2015-10-15-0305 approving 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

Annette Sanchez

Shellie Lima

Douglas Vigil

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel, Dan Schroeder - the Commission has reconvened from Closed Session, regarding action items 3.1 through and including 3.5. Commissioner Lima arrived at 3:06 and participated in the entire Closed Session. The following are the reportable actions regarding action items 3.1 through and including 3.4, by unanimous vote of the Commissioners present the Commissioners adopted the Resolutions certifying the respective eligibility lists. In regards to action item 3.5 by unanimous vote of the Commissioners present the Commission approved the removal of the names from the eligibility lists.

7. CITIZENS COMMENTS/ANNOUNCEMENTS*

James Clark, OE3 Representative - will hold comments until Item 11.1

8. ADOPTION OF CONSENT CALENDAR

8.1 15-2113 APPROVAL OF COMMISSION MINUTES

Legislation Text

2015-09-17 Minutes for Approval

Approve **Motion CS 2015-10-15-0801** accepting minutes from the Civil Service/Equal Employment Commission meeting of September 17, 2015.

Moved by: Annette Sanchez, seconded by Sarbjeet Singh.

Vote: Motion carried 4-0

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

9. UNFINISHED BUSINESS

None

10. REQUEST FOR APPEALS/PUBLIC HEARINGS

None

11. APPEALS/PUBLIC HEARINGS

11.1 15-2041 PUBLIC HEARING TO AMEND RULE VI, SECTION 5 OF THE CIVIL SERVICE RULES AND REGULATIONS FOR MISCELLANEOUS EMPLOYEES TO UPDATE THE RULE REQUIRING THE PERSONNEL OFFICER TO NOTIFY THE COMMISSION BEFORE CONDUCTING AN EXAMINATION.

RECOMMENDATION

Legislation Text

Civil Service Rule VI Section 5 Red-lined Version

Civil Service Rule VI Section 5 Revised Version

Proposed Resolution - Rule Change For Miscellaneous Employees - Rule VI Section 5

Approved Resolution CS 2015-10-15-1101

Public Comment

James Clark, Operating Engineers 3 (OE3) representative, Municipal Utilities Department (MUD) - opposed rule change

Joe Rose, Attorney for Stockton City Employees Association (SCEA) - opposed rule change; stated SCEA relies on Commission notices to find out about recruitment; multiple items reviewed when the notices go out; advance notification

Approve **Resolution CS 2015-10-15-1101** amending the Civil Service Rules and Regulations for Miscellaneous Employees Rule VI, Section 5 for conduct of examination.

Moved by: Sarbjeet Singh, seconded by Douglas Vigil.

Vote: Motion carried 3-2

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

No: Annette Sanchez, and Shellie Lima.

12. NEW BUSINESS*

12.1 15-2090 ANNUAL EQUAL EMPLOYMENT REPORT - MUNICIPAL UTILITIES DEPARTMENT

Legislation Text

Annual Equal Employment Report - Municipal Utilities Department

Approve **Motion CS 2015-10-15-1201** accepting the Annual Equal Employment Report for the Municipal Utilities Department.

Moved by: Sarbjeet Singh, seconded by Shellie Lima.

Vote: Motion carried 5-0

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

13. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

13.1 15-2111 NOTICE OF EXAMINATION FOR THE POSITION OF FINANCE ASSISTANT II (OPEN/PROMOTIONAL), FIRE TELECOMMUNICATOR - LATERAL (OPEN/PROMOTIONAL), AND FIRE PREVENTION INSPECTOR I/II (OPEN/PROMOTIONAL), AND SUPERVISING ACCOUNTANT (OPEN/PROMOTIONAL)

This item is informational only. No action is necessary.

Legislation Text

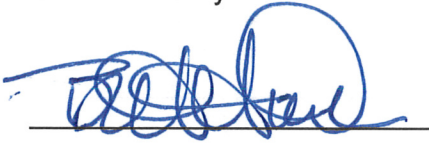
14. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Commissioner Vigil - welcomed Chair Sloan back; thanked Staff

Commissioner Singh - expressed he is hopeful the passing of Item 11.1 helps boost the Human Resources hiring process; spoke to roll call prior to meeting

Discussion between Commissioners and Staff to schedule Special Meeting on November 5, 2015 for a Closed Session item only.

15. ADJOURNMENT - 3:47 PM


BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON