

**MINUTES
CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION CONCURRENT
MEETING OF NOVEMBER 17, 2016**

425 N. El Dorado Street, Stockton CA

1. CLOSED SESSION CALL TO ORDER/ROLL CALL 3:00 PM

Roll Call

Present:

Shellie Lima

Annette Sanchez

Sarbjeet Singh

Pam Sloan

Douglas Vigil

2. PUBLIC COMMENT

None.

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 16-3133 CRIME ANALYST (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2016-11-17-0301 certifying the results of the open/promotional examination for Crime Analyst.

Legislation Text

Proposed Resolution - Exam Results - Crime Analyst

Approved Resolution CS 2016-11-17-0301

3.2 16-3136 SUPERVISING EVIDENCE TECHNICIAN (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2016-11-17-0302 certifying the results of the open/promotional examination for Supervising Evidence Technician.

Legislation Text

Proposed Resolution - Exam Results - Supervising Evidence Technician

Approved Resolution CS 2016-11-17-0302

3.3 16-3137 POLICE OFFICER ELIGIBLE LIST - REMOVAL OF NAME(S)

Motion CS 2016-11-17-0303 approving the removal of name(s) from the Police Officer Eligible Lists.

Legislation Text

3.4 16-3164 POLICE RECORDS ASSISTANT I - REMOVAL OF NAME(S)

Motion 2016-11-17-0304 approving the removal of name(s) from the Police Records Assistant I (Open/Promotional) eligible list.

Legislation Text

4. RECESS FROM CLOSED SESSION

Commission recessed to Closed Session at 3:01 PM. Commission returned from Closed Session at 3:05 PM.

5. REGULAR SESSION CALL TO ORDER/ROLL CALL

Roll Call

Present:

Shellie Lima
Annette Sanchez
Sarbjee Singh
Pam Sloan
Douglas Vigil

6. PLEDGE TO THE FLAG

Vice Chair Sanchez led the Civil Service/Equal Employment Commission in the Pledge of Allegiance

7. REPORT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel, Dan Schroeder - regarding action items 3.1 through and including 3.4, all of the Commissioners were present at during the entirety of the Closed Session. The reportable action is as follows. Regarding action items 3.1 through and including 3.2 by unanimous vote of the Commissioners present, the Commissioners adopted the Resolutions certifying the respective eligibility lists. Regarding action items 3.3 and 3.4 by unanimous vote of the Commissioners present, the Commission approved removal of the names of the respective eligibility lists.

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 Sarbjee Singh.

Vote: Motion carried 5-0

Yes: Shellie Lima, Annette Sanchez, Sarbjee Singh, Pam Sloan, and Douglas Vigil.

9.1 16-3166 APPROVAL OF COMMISSION MINUTES

Motion CS 2016-11-17-0901 approving minutes from the October 20, 2016 Civil Service/Equal Employment Commission.

Legislation Text

2016-10-20 Minutes for Approval

9.2 16-3172 REQUEST FOR CERTIFICATION OF CANDIDATE FROM THE FIRE CAPTAIN ELIGIBILITY LIST, CONDITIONAL APPOINTMENT

Resolution CS 2016-11-17-0902 certifying the name of Matthew Uhrich to the conditional position of Fire Captain, conditional appointment effective November 18, 2016.

Legislation Text

Proposed Resolution - Conditional Appointment of Uhrich

Approved Resolution CS 2016-11-17-0902

9.3 16-3173 REQUEST FOR CERTIFICATION OF CANDIDATE FROM THE FIRE CAPTAIN ELIGIBILITY LIST, CONDITIONAL APPOINTMENT

Resolution 2016-11-17-0903 certifying the name of Nicholas Ferroni to the conditional position of Fire Captain, conditional appointment effective November 18, 2016.

Legislation Text

Proposed Resolution - Conditional Appointment of Ferroni

Approved Resolution CS 2016-11-17-0903

9.4 16-3155 REQUEST FOR CERTIFICATION OF CANDIDATE FROM THE POLICE LIEUTENANT ELIGIBILITY LIST, PROBATIONARY STATUS

Resolution CS 2016-11-17-0904 certifying Police Sergeant Kathryn D. Nance to the promotional position of Police Lieutenant, probationary status effective December 3, 2016.

Legislation Text

Proposed Resolution - Probationary Appointment of Nance

Approved Resolution CS 2016-11-17-0904

9.5 16-3154 REQUEST FOR CERTIFICATION OF CANDIDATE FROM THE POLICE SERGEANT ELIGIBILITY LIST, PROBATIONARY STATUS

Resolution CS 2016-11-17-0905 certifying Police Officer Tom Quinones to the promotional position of Police Sergeant, probationary status effective December 3, 2016.

Legislation Text

Proposed Resolution - Probationary Appointment of Quinones

Approved Resolution CS 2016-11-17-0905

10. UNFINISHED BUSINESS

None.

11. REQUEST FOR APPEALS/PUBLIC HEARINGS

None.

12. APPEALS/PUBLIC HEARINGS

12.1 16-3130 PUBLIC HEARING TO AMEND RULE VI, SECTION 3(a) OF THE CIVIL SERVICE RULES AND REGULATIONS FOR MISCELLANEOUS EMPLOYEES TO UPDATE THE RULE REGARDING THE REASONS FOR DISQUALIFICATION OF APPLICANTS

Adopt a resolution to amend the Civil Service Rules and Regulations for Miscellaneous Employees Rule VI, Section 3(a) to update the language and format regarding the reasons for disqualification of applicants during the application and examination process.

Legislation Text

Attachment A - Proposed Redline - Rule VI Sec 3(a) for Miscellaneous Employees

Proposed Resolution - Rule VI, Sec 3(a)

Exhibit 1 - Final - Rule VI, Sec 3(a) for Miscellaneous Employees

Chair Sloan - requested that this item be tabled to the next regular meeting for further review of language.

12.2 16-3146 PUBLIC HEARING TO AMEND THE FIRE DEPARTMENT RULES AND REGULATIONS

Legislation Text

Attachment A - Proposed Redline - 1991 Rules change

Proposed Resolution - Fire Department Rules and Regulations

Exhibit 1 - Final - 1991 Fire Department Rules and Regulations

Approved Resolution CS 2016-11-17-1202

Adopt **Resolution CS 2016-11-17-1202** amending the Fire Department Rules and Regulations.

Moved by: Annette Sanchez, seconded by Douglas Vigil.

Vote: Motion carried 5-0

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

12.3 16-3147 PUBLIC HEARING TO AMEND THE FIRE BATTALION CHIEF CLASSIFICATION SPECIFICATION

Legislation Text

Attachment A - Proposed Redline - Fire Battalion Chief Class Spec

Proposed Resolution - Amend the Battalion Chief class spec

Exhibit 1 - Final - Fire Battalion Chief spec

Approved Resolution CS 2016-11-17-1203

Adopt **Resolution 2016-11-17-1203** to amend the Fire Battalion Chief classification specification.

Moved by: Sarbjeet Singh, seconded by Annette Sanchez.

Vote: Motion carried 5-0

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

13. NEW BUSINESS

13.1 16-3158 REQUEST FOR REINSTATEMENT OF BRIAN URIBE TO THE POSITION OF ENVIRONMENTAL CONTROL OFFICER, REGULAR STATUS

Legislation Text

Proposed Resolution - Reinstatement - Brian Uribe

Memo - Recommendation of Personnel Officer

Memo - Reinstatement of Brian Uribe

Letter from Brian Uribe

Approved Resolution CS 2016-11-17-1301

Approve **Motion CS 2016-11-17-1301** approving the reinstatement of Brian Uribe to the position of Environmental Control Officer, regular status.

Moved by: Sarbjeet Singh, seconded by Douglas Vigil.

Vote: Motion carried 5-0

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

13.2 16-3160 ANNUAL EQUAL EMPLOYMENT REPORT - COMMUNITY SERVICES DEPARTMENT

Legislation Text

Annual Equal Employment Report - Community Services Department

Approve **Motion CS 2016-11-17-1302** accepting the Annual Equal Employment Report for the Community Services Department.

Moved by: Sarbjeet Singh, seconded by Douglas Vigil.

Vote: Motion carried 5-0

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

13.3 16-3129 ANNUAL EQUAL EMPLOYMENT REPORT - PUBLIC WORKS DEPARTMENT

Legislation Text

Annual Equal Employment Report - Public Works Department

Approve **Motion CS 2016-11-17-1303** accepting the Annual Equal Employment Report for the Public Works Department.

Moved by: Annette Sanchez, seconded by Sarbjeet Singh.

Vote: Motion carried 5-0

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

14. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

None.

15. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Vice Chair Sanchez - Congratulated Chair Sloan on being recognized and inducted into the United States Tennis Association (USTA) Hall of Fame

Chair Sloan - Happy Thanksgiving to all; noted work efforts of the Human Resources Department; kuddos to staff

16. ADJOURNMENT 3:53 PM

for 

BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON