

**MINUTES
CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION CONCURRENT
MEETING OF JUNE 16, 2016**

425 N El Dorado Street Stockton

1. CALL TO ORDER/ROLL CALL

Roll Call

Present:

Annette Sanchez

Pamela Sloan

Douglas Vigil

Absent:

Shellie Lima, and Sarbjeet Singh.

2. PUBLIC COMMENT

None.

3. ANNOUNCEMENT OF CLOSED SESSION

**3.1 16-2743 MAINTENANCE REPAIR TECHNICIAN I (OPEN/PROMOTIONAL)
ELIGIBLE LIST CERTIFICATION**

Resolution CS 2016-06-16-0301 certifying the results of the open/promotional examination for Maintenance Repair Technician I.

Legislation Text

Proposed Resolution - Exam Results - Maintenance Repair Technician I

Approved Resolution CS 2016-06-16-0301

**3.2 16-2709 SENIOR PLANT MAINTENANCE MECHANIC (OPEN/PROMOTIONAL)
ELIGIBLE LIST CERTIFICATION**

Resolution CS 2016-06-16-0302 certifying the results of the open/promotional examination for Senior Plant Maintenance Mechanic.

Legislation Text

Proposed Resolution - Exam Results - Senior Plant Maintenance Mechanic

3.3 16-2754 FIRE FIGHTER TRAINEE ELIGIBLE LIST - REMOVAL OF NAMES(S)

Motion CS 2016-06-16-0303 approving the removal of name(s) from the Fire Fighter Trainee eligible list.

Legislation Text

3.4 16-2714 POLICE OFFICER ELIGIBLE LIST - REMOVAL OF NAME(S)

Motion CS 2016-06-16-0304 approving the removal of name(s) from the Police Officer Eligible Lists.

Legislation Text

4. RECESS FROM CLOSED SESSION

The Civil Service/Equal Employment Commission recessed to Closed Session at 3:02 p.m. and reconvened at 3:07 p.m.

5. REGULAR SESSION CALL TO ORDER/ROLL CALL

Roll Call

Present:

Annette Sanchez

Pamela Sloan

Douglas Vigil

Absent:

Shellie Lima, and Sarbjeet Singh.

6. PLEDGE TO THE FLAG

Commissioner Vigil led the Civil Service/Equal Employment Commission in the Pledge of Allegiance.

7. REPORT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel, Dan Shroeder - 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 Commissioners Lima and Singh who were absent today. Regarding action item 3.1 and 3.2, by unanimous vote of the Commissioners present, the Commissioners adopted the resolutions certifying the respective eligibility list. Regarding action items 3.3 and 3.4 upon unanimous vote of the Commissioners present, the Commission approved the removal of names from the respective eligibility list.

8. CITIZENS COMMENTS/ANNOUNCEMENTS

None.

9. ADOPTION OF CONSENT CALENDAR

Approve Consent Calendar with a single vote

Moved by: Douglas Vigil, seconded by Annette Sanchez.

Vote: Motion carried 3-0

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

Absent: Shellie Lima, and Sarbjeet Singh.

9.1 16-2729 REQUEST FOR REINSTATEMENT OF ANN M. ANDERSON TO THE

POSITION OF POLICE TELECOMMUNICATOR II, REGULAR STATUS

Resolution CS 2016-06-16-0901 approving the reinstatement of Ann M. Anderson to the position of Police Telecommunicator II, Regular Status effective July 1, 2016.

Legislation Text

Reinstatement Ann Anderson

9.2 16-2696 REQUEST FOR CERTIFICATION OF TWO CANDIDATES FROM THE POLICE SERGEANT ELIGIBILITY LIST, PROBATIONARY STATUS

Resolution CS 2016-06-16-0902 certifying Police Officer Richard N. Buckley to the promotional position of Police Sergeant, probationary status effective June 17, 2016, and Police Officer Jason L. Underwood, to the promotional position of Police Sergeant, probationary status effective July 1, 2016.

Legislation Text

Proposed Resolution - Probationary Appointment of Buckley and Underwood

Approved Resolution CS 2016-06-16-0902

9.3 16-2751 REQUEST FOR CERTIFICATION OF CANDIDATE FROM THE FIRE BATTALION CHIEF ELIGIBILITY LIST, PROBATIONARY STATUS

Resolution CS 2016-06-16-0903 certifying the name of John Titus to the position of Fire Battalion Chief, probationary status, effective June 17, 2016.

Legislation Text

Proposed Resolution - Probationary Appointment of Titus

Approved Resolution CS 2016-06-16-0903

9.4 16-2752 REQUEST FOR CERTIFICATION OF CANDIDATE FROM THE FIRE CAPTAIN ELIGIBILITY LIST, PROBATIONARY STATUS

Resolution CS 2016-06-16-0904 certifying the name of Scott Watkins to the position of Fire Captain, probationary status, effective June 17, 2016.

Legislation Text

Proposed Resolution - Probationary Appointment of Watkins

Approved Resolution CS 2016-06-16-0904

9.5 16-2753 REQUEST FOR CERTIFICATION OF CANDIDATE FROM THE FIRE FIGHTER ENGINEER ELIGIBILITY LIST, PROBATIONARY STATUS

Resolution CS 2016-06-16-0905 certifying the name of Seth Martinez to the position of Fire Fighter Engineer, probationary status, effective June 17, 2016.

Legislation Text

Proposed Resolution - Probationary Appointment of Martinez

9.6 16-2703 APPROVAL OF COMMISSION MINUTES

Motion CS 2016-06-16-0906 approving minutes from the Civil Service/Equal Employment Commission meeting of May 19, 2016.

Legislation Text

2016-05-19 Minutes for Approval

10. UNFINISHED BUSINESS

None.

11. REQUEST FOR APPEALS/PUBLIC HEARINGS

None.

12. APPEALS/PUBLIC HEARINGS

12.1 16-2484 PUBLIC HEARING TO AMEND RULE II, SECTION 3(A); RULE IV, SECTION 2; RULE V, SECTIONS 1(A) AND 9(A); AND RULE VI, SECTIONS 3(E), 4(B) AND 6(A) OF THE CIVIL SERVICE RULES AND REGULATIONS FOR POLICE AND FIRE EMPLOYEES TO REFER TO THE CORRECT SECTION IN RULE II

Legislation Text

Attachment A - Rule changes red-line

Proposed Resolution - Rule change Rule II, sec 3(a)

Exhibit 1 - Final Version - Rule II sec 3(a)

Approved Resolution CS 2016-06-16-1201

Adopt **Resolution CS 2016-06-16-1201** amending Rule II, section 3(a); Rule IV, section 2; Rule V, sections 1(a) and 9(a); and Rule VI, sections 3(e), 4(b) and 6(a) of the Civil Service Rules and Regulations for Police and Fire Employees to properly refer to the correct section under Rule II.

Moved by: Annette Sanchez, seconded by Douglas Vigil.

Vote: Motion carried 3-0

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

Absent: Shellie Lima, and Sarbjeet Singh.

13. NEW BUSINESS

13.1 16-2635 2016 COMMUNITY DEVELOPMENT DEPARTMENT ANNUAL EQUAL EMPLOYMENT REPORT

Legislation Text

Approve **Motion CS 2016-06-16-1301** accepting the Annual Equal Employment Report for the Community Development Department.

Moved by: Annette Sanchez, seconded by Douglas Vigil.

Vote: Motion carried 3-0

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

Absent: Shellie Lima, and Sarbjeet Singh.

14. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

14.1 16-2747 NOTIFICATION OF ACTION TAKEN BY THE DIRECTOR OF HUMAN RESOURCES AMENDING THE CLASSIFICATION SPECIFICATION FOR WATER/SEWER EQUIPMENT OPERATOR

This item is informational only. No action is necessary.

Legislation Text

Class Spec - Red Lined Version - Water Sewer Equipment Operator

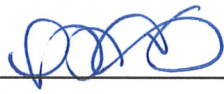
Attachment A - Class Spec - Water Sewer Equipment Operator

15. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Legal Counsel, Dan Schroeder - will be absent from the July meeting

Commissioner Vigil - requested clarification on agenda item 14.1

16. ADJOURNMENT

for 

BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON