

**MINUTES
CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION CONCURRENT
MEETING OF FEBRUARY 19, 2015**

425 N. El Dorado Street, Stockton CA

1. CLOSED SESSION CALL TO ORDER/ROLL CALL

Roll Call

Present:

John Pulver

Kathleen Chapman

Pamela Sloan

Annette Sanchez

Absent:

Sarbjeet Singh.

2. PUBLIC COMMENT*

None

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 15-1440 POLICE OFFICER ELIGIBLE LIST - REMOVAL OF NAME(S)

Approve by motion the removal of name(s) from the Police Officer eligible lists.

Legislation Text

4. RECESS TO CLOSED SESSION

5. REGULAR SESSION CALL TO ORDER/ROLL CALL

Roll Call

Present:

John Pulver

Kathleen Chapman

Pamela Sloan

Annette Sanchez

Absent:

Sarbjeet Singh.

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel Dan Schroeder reported out. Regarding action item 3.1 by unanimous vote of the commissioners present, the commission approved the removal of the names of the Police Officer eligibility list

7. CITIZENS COMMENTS/ANNOUNCEMENTS*

None.

8. ADOPTION OF CONSENT CALENDAR

Approve the consent agenda with a single vote.

Moved by: John Pulver, seconded by Annette Sanchez.

Vote: Motion carried 4-0

Yes: John Pulver, Kathleen Chapman, Pamela Sloan, and Annette Sanchez.

Absent: Sarbjeet Singh.

8.1 15-1444 APPROVAL OF COMMISSION MINUTES

Motion 2015-02-19-0801 approving minutes from the Civil Service Commission meeting of January 15, 2015.

Legislation Text

Civil Service Equal Employment Minutes of January 15 2015

9. UNFINISHED BUSINESS

None.

10. REQUEST FOR APPEALS/PUBLIC HEARINGS

None.

11. APPEALS/PUBLIC HEARINGS

None.

12. NEW BUSINESS*

12.1 15-1418 REQUEST FOR CERTIFICATION OF CANDIDATE FROM THE POLICE LIEUTENANT ELIGIBILITY LIST, PROBATIONARY STATUS

Legislation Text

Proposed Resolution - Probationary Appointment of Johansen

Approved Resolution 2015-02-19-1201

Adopt **Resolution 2015-02-19-1201** certifying Police Sergeant Sean P. Johansen to the promotional position of Police Lieutenant, probationary status, effective February 20, 2015.

Moved by: Kathleen Chapman, seconded by John Pulver.

Vote: Motion carried 4-0

Yes: John Pulver, Kathleen Chapman, Pamela Sloan, and Annette Sanchez.

Absent: Sarbjeet Singh.

12.2 15-1420 REQUEST FOR CERTIFICATION OF CANDIDATE FROM THE POLICE SERGEANT ELIGIBILITY LIST, PROBATIONARY STATUS

Legislation Text

Proposed Resolution - Probationary Appointment of Couvillion

Approved Resolution 2015-02-19-1202

Adopt **Resolution 2015-02-19-1202** certifying Police Officer Mark A. Couvillion to the promotional position of Police Sergeant, probationary status, effective February 20, 2015.

Moved by: Annette Sanchez, seconded by Kathleen Chapman.

Vote: Motion carried 4-0

Yes: John Pulver, Kathleen Chapman, Pamela Sloan, and Annette Sanchez.

Absent: Sarbjeet Singh.

12.3 15-1433 ANNUAL EQUAL EMPLOYMENT REPORT - POLICE DEPARTMENT

Legislation Text

Annual Equal Employment Report - Police Department

Approve **Motion 2015-02-19-1203** the Annual Equal Employment Report of the Police Department.

Moved by: Annette Sanchez, seconded by Kathleen Chapman.

Vote: Motion carried 4-0

Yes: John Pulver, Kathleen Chapman, Pamela Sloan, and Annette Sanchez.

Absent: Sarbjeet Singh.

13. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

13.1 15-1421 NOTIFICATION OF ACTION TAKEN BY THE DIRECTOR OF HUMAN RESOURCES AMENDING THE CLASSIFICATION SPECIFICATION FOR SUPERVISING ACCOUNTANT

This item is informational only. No action is necessary.

Legislation Text

Class Spec - Red Line

Class Spec - Final

Memo to Union - Signed

13.2 **15-1409 NOTICE OF REINSTATEMENT OF CANDIDATE TO POLICE OFFICER TRAINEE ELIGIBILITY LIST**

This item is for information only. No action is necessary.

Legislation Text

13.3 **15-1442 NOTICE OF EXAMINATION FOR THE POSITION OF LABORATORY TECHNICIAN (OPEN/PROMOTIONAL)**

This item is informational only. No action is necessary.

Legislation Text

13.4 **15-1445 NOTICE OF EXAMINATION FOR THE POSITION OF ELECTRICAL TECHNICIAN II (OPEN/PROMOTIONAL)**

This item is informational only. No action is necessary.

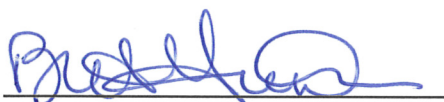
Legislation Text

14. COMMISSION COMMUNICATIONS AND COMMENTS

Chair Sloan - hearing postponed; leadership training; congratulated and thanked Vice Chair Chapman

Vice Chair Chapman - thanked staff and Dan Schroeder for hard work during term

15. ADJOURNMENT


fin  **BONNIE PAIGE, CMC**
CITY CLERK, CITY OF STOCKTON