

**MINUTES
CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION CONCURRENT
MEETING OF MAY 17, 2018**

425 N. El Dorado Street, Stockton, CA

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

Roll Call

Present:

Annette Sanchez

Pamela Sloan

Lanston Sylvester

Absent:

Jess Serna , and Sarbjeet Singh.

2. PUBLIC COMMENT

None

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 18-4580 ENGINEERING TECHNICIAN II (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2018-05-17-0301 certifying the results of the open/promotional examination for Engineering Technician II

Legislation Text

Proposed Resolution - Exam Results - Engineering Technician II

Approved Resolution - CS 2018-05-17-0301

3.2 18-4558 PLANT OPERATOR-IN-TRAINING (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2018-05-17-0302 certifying the results of the open/promotional examination for Plant Operator-in-Training.

Legislation Text

Exam Results - Proposed Resolution - Plant Operator-in-Training

Approved Resolution CS 2018-05-17-0302

3.3 18-4574 SUPERVISING CRIME ANALYST (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2018-05-17-0303 certifying the results of the open/promotional examination for Supervising Crime Analyst.

3.4 18-4552 POLICE OFFICER ELIGIBLE LISTS - REMOVAL OF NAME(S)

Motion CS 2018-05-17-0304 removing the name(s) from the Police Officer (Open/Promotional) Eligible Lists.

4. RECESS FROM CLOSED SESSION

5. REGULAR SESSION CALL TO ORDER/ROLL CALL - 3:06 PM

Roll Call

Present:

Annette Sanchez

Pamela Sloan

Lanston Sylvester

Absent:

Jess Serna , and Sarbjeet Singh.

6. PLEDGE TO THE FLAG

The Pledge of Allegiance was led by Commissioner Sylvester

7. REPORT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel Dan Schroeder reported - the Commission has reconvened from Closed Session regarding action items 3.1 through and including 3.4. All of the Commissioners were present during the entirety of the Closed Session with the exception of Commissioners Serna and Singh. Reportable action are as follows, regarding action items 3.1 through and including 3.3, by unanimous vote of the Commissioners present, the Commissioners adopted the 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 lists.

8. CITIZENS COMMENTS/ANNOUNCEMENTS

Genevieve Haring

Kenneth Cross

9. ADOPTION OF CONSENT CALENDAR

Approve the Consent Calendar with a single vote

Moved by: Annette Sanchez, seconded by Lanston Sylvester.

Vote: Motion carried 3-0

Yes: Annette Sanchez, Pamela Sloan, and Lanston Sylvester.

Absent: Jess Serna , and Sarbjeet Singh.

9.1 18-4589 APPROVAL OF COMMISSION MINUTES

Motion CS 2018-05-17-0901 approving the minutes from the Civil Service Meeting of April 19, 2018

Legislation Text

2018-04-19 Minutes for Approval

9.2 18-4581 REQUEST FOR EXTENSION OF ONE-YEAR-OLD ELIGIBILITY LIST FOR ELECTRICAL TECHNICIAN I (OPEN/PROMOTIONAL)

Motion CS 2018-05-17-0902 extending the Miscellaneous Employee Eligibility List for Electrical Technician I (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 18-4538 ANNUAL EQUAL EMPLOYMENT REPORT - HUMAN RESOURCES DEPARTMENT

Legislation Text

Human Resources - EEC Report 2018 - 5-17-18

Attachment A -2018-19 HR Org chart

Approve **Motion CS 2018-05-17-1301** accepting the 2018 Annual Equal Employment Report for the Human Resources Department.

Moved by: Lanston Sylvester, seconded by Annette Sanchez.

Vote: Motion carried 3-0

Yes: Annette Sanchez, Pamela Sloan, and Lanston Sylvester.

Absent: Jess Serna , and Sarbjeet Singh.

14. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

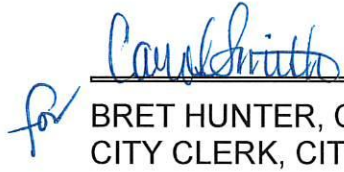
None

15. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Commissioner Sylvester - noted absence from April 19, 2018 meeting due to foot injury

Chair Sloan - shared reminder regarding completion of Statement of Economic Interest Form 700; Ethics Training May 17, 2018 5:30 PM, Council Chambers; importance of consistent attendance

16. ADJOURNMENT - 3:23 PM



BRET HUNTER, CMC
CITY CLERK, CITY OF STOCKTON