

**MINUTES
CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION CONCURRENT
MEETING OF JULY 21, 2016**

425 N El Dorado Street, Stockton CA

1. CALL TO ORDER/ROLL CALL

Roll Call

Present:

Shellie Lima

Annette Sanchez

Sarbjeet Singh

Pamela Sloan

Douglas Vigil

1.1 16-2669 ELECT A CHAIR OF THE CIVIL SERVICE COMMISSION IN ACCORDANCE WITH COMMISSION POLICY 12-001

Legislation Text

CSC-12-001 Chair/ViceChair Elections

Motion CS 2016-07-21-0101 re-electing Pamela Sloan as Chair of the Civil Service/Equal Employment Commission in accordance with Commission Policy 12-001.

Moved by: Sarbjeet Singh, seconded by Douglas Vigil.

Vote: Motion carried 5-0

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

1.2 16-2668 ELECT A VICE-CHAIR OF THE CIVIL SERVICE COMMISSION IN ACCORDANCE WITH COMMISSION POLICY 12-001

Legislation Text

CSC-12-001 Chair/ViceChair Elections

Motion CS 2016-07-21-0102 re-electing Annette Sanchez Vice-Chair of the Civil Service/Equal Employment Commission in accordance with Commission Policy 12-001.

Moved by: Sarbjeet Singh, seconded by Shellie Lima.

Vote: Motion carried 5-0

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

3. PUBLIC COMMENT

None.

2. ANNOUNCEMENT OF CLOSED SESSION

Commission recessed to Closed Session at 3:02 PM. Commission returned from Closed Session at 3:08 PM.

3.1 16-2834 POLICE CAPTAIN (PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2016-07-21-0301 certifying the results of the promotional examination for Police Captain.

Legislation Text

Police Captain - Proposed Resolution to Certify Eligible List

Approved Resolution CS 2016-07-21-0301

3.2 16-2833 TREE SURGEON (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2016-07-21-0302 certifying the results of the open/promotional examination for Tree Surgeon.

Legislation Text

Proposed Resolution - Exam Results - Tree Surgeon

Approved Resolution CS 2016-07-21-0302

3.3 16-2820 WATER/SEWER EQUIPMENT OPERATOR (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2016-07-21-0303 certifying the results of the open/promotional examination for Water/Sewer Equipment Operator.

Legislation Text

Proposed Resolution - Exam Results - Water Sewer Equipment Operator

Approved Resolution CS 2016-07-21-0303

3.4 16-2832 POLICE OFFICER ELIGIBLE LIST - REMOVAL OF NAME(S)

Motion CS 2016-07-21-0304 removing of name(s) from the Police Officer Eligible Lists.

Legislation Text

3.5 16-2869 POLICE RECORDS ASSISTANT I ELIGIBLE LIST - REMOVAL OF NAME (S)

Motion CS 2016-07-21-0305 removing of name(s) from the Police Records Assistant I (Open/Promotional) eligible list.

Legislation Text

4. RECESS FROM CLOSED SESSION

5. **REGULAR SESSION CALL TO ORDER/ROLL CALL**

Roll Call

Present:

Shellie Lima

Annette Sanchez

Sarbjee Singh

Pamela Sloan

Douglas Vigil

6. **PLEDGE TO THE FLAG**

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

7. **REPORT OF ACTION TAKEN IN CLOSED SESSION**

Legal Counsel, Monica J. Streeter - regarding action items 3.1 through 3.5, all of the Commissioners were present during the entirety of the Closed Session. By unanimous vote of the Commissioners present took the following actions, regarding action items 3.1 through 3.3 the Commission adopted the resolutions certifying the respective eligibility lists. Regarding action items 3.4 and 3.5 the Commission approved the removal of names from the respective eligibility lists.

8. **CITIZENS COMMENTS/ANNOUNCEMENTS**

None.

9. **ADOPTION OF CONSENT CALENDAR**

Motion CS 2016-07-21-0900 approving the Consent Calendar

Moved by: Annette Sanchez, seconded by Douglas Vigil.

Vote: Motion carried 5-0

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

9.1 **16-2831 APPROVAL OF COMMISSION MINUTES**

Approve **Motion CS 2016-07-21-0901** accepting the minutes from the Civil Service/Equal Employment Commission meeting of June 16, 2016.

Legislation Text

2016-06-16 Minutes for Approval

9.2 **16-2866 REQUEST FOR CERTIFICATION OF CANDIDATE FROM THE FIRE CAPTAIN ELIGIBILITY LIST, PROBATIONARY STATUS**

Resolution CS 2016-07-21-0902 certifying the name of Patrick McKeegan to the position of Fire Captain, probationary status, effective July 22, 2016.

Legislation Text

Proposed Resolution - Probationary Appointment of McKeegan

Approved Resolution CS 2016-07-21-0902

9.3 16-2867 REQUEST FOR CERTIFICATION OF CANDIDATE FROM THE FIRE CAPTAIN ELIGIBILITY LIST, CONDITIONAL APPOINTMENT

Resolution CS 2016-07-21-0903 certifying the name of Matthew Uhrich to the conditional position of Fire Captain, conditional appointment effective July 22, 2016.

Legislation Text

Proposed Resolution - Conditional Appointment of Uhrich

Approved Resolution CS 2016-07-21-0903

9.4 16-2868 REQUEST FOR CERTIFICATION OF CANDIDATE FROM THE FIRE CAPTAIN ELIGIBILITY LIST, CONDITIONAL APPOINTMENT

Resolution CS 2016-07-21-0904 certifying the name of Nicholas Ferroni to the conditional position of Fire Captain, conditional appointment effective July 22, 2016.

Legislation Text

Proposed Resolution - Conditional Appointment of Ferroni

Approved Resolution CS 2016-07-21-0904

10. UNFINISHED BUSINESS

None.

11. REQUEST FOR APPEALS/PUBLIC HEARINGS

11.1 16-2477 REQUEST A PUBLIC HEARING TO AMEND RULE VI, SECTIONS 1 AND 2 OF THE CIVIL SERVICE RULES AND REGULATIONS FOR POLICE AND FIRE EMPLOYEES TO CONFORM WITH THE CHARTER OF THE CITY OF STOCKTON REGARDING THE RANKS AND GENERAL PROMOTIONAL PROVISIONS OF THE POLICE AND FIRE DEPARTMENTS

Legislation Text

Attachment A - RULE VI SEC 1 and 2 Police and Fire Promo Exams redline

Approve **Motion CS 2016-07-21-1101** scheduling a public hearing for August 18, 2016, to amend the Civil Service Rules and Regulations for Police and Fire Employees to conform with the Charter of the City of Stockton as to the ranks and general promotional provisions of the Police and Fire Departments.

Moved by: Shellie Lima, seconded by Douglas Vigil.

Vote: Motion carried 5-0

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

12. APPEALS/PUBLIC HEARINGS

None.

13. NEW BUSINESS

13.1 16-2870 REQUEST FOR REINSTATEMENT OF ROBERT BARRINGTON, JR., TO THE POSITION OF POLICE OFFICER, REGULAR STATUS

Legislation Text

Proposed Resolution - Reinstatement of Barrington

Approve **Resolution CS 2016-07-21-1301** approving the reinstatement of Robert Barrington, Jr., to the position of Police Officer, Regular Status effective August 1, 2016.

Moved by: Douglas Vigil, seconded by Sarbjeet Singh.

Vote: Motion carried 5-0

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

13.2 16-2824 2016 ANNUAL EQUAL EMPLOYMENT REPORT - ECONOMIC DEVELOPMENT DEPARTMENT

Legislation Text

2016 EDD Annual Equal Employment Report

Approve **Motion CS 2016-07-21-1302** accepting the Annual Equal Employment Report for the Economic Development Department.

Moved by: Douglas Vigil, seconded by Sarbjeet Singh.

Vote: Motion carried 5-0

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

14. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

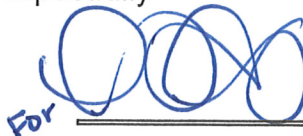
None.

15. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Chair Sloan - welcomed back Commissioner Lima

Commissioner Singh - congratulated Chair Sloan and Vice Chair Sanchez on their re-election as Chair and Vice Chair respectfully

16. ADJOURNMENT - 3:15 PM

For

BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON