

**MINUTES
CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION CONCURRENT
MEETING OF OCTOBER 19, 2017**

Council Chamber - City Hall, 425 N. El Dorado Street, Stockton CA

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

Roll Call

Present:

Pamela Sloan

Annette Sanchez

Sarbjee Singh

Lanston Sylvester

Absent:

Jess Serna.

2. PUBLIC COMMENT

None

3. ANNOUNCEMENT OF CLOSED SESSION

**3.1 17-4053 EMERGENCY COMMUNICATION DISPATCH MANAGER
(OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION**

Resolution CS 2017-10-19-0301 certifying the results of the open/promotional examination for Emergency Communication Dispatch Manager.

Legislation Text

Proposed Resolution - Exam Results - Emergency Communication Dispatch Manager

Approved Resolution CS 2017-10-19-0301

**3.2 17-4068 FINANCE ASSISTANT I (OPEN/PROMOTIONAL) ELIGIBLE LIST
CERTIFICATION**

Resolution CS 2017-10-19-0302 certifying the results of the open/promotional examination for Finance Assistant I.

Legislation Text

Proposed Resolution - Exam Results - Finance Assistant I

Approved Resolution CS 2017-10-19-0302

**3.3 17-4052 FIRE PROTECTION SPECIALIST (OPEN/PROMOTIONAL) ELIGIBLE LIST
CERTIFICATION**

Resolution CS 2017-10-19-0303 certifying the results of the open/promotional examination for Fire Protection Specialist.

3.4 17-4020 PROPERTY ROOM SUPERVISOR (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2017-10-19-0304 certifying the results of the open/promotional examination for Property Room Supervisor.

Legislation Text

Proposed Resolution - Property Room Supervisor

Approved Resolution CS 2017-10-19-0304

3.5 17-4046 LABORATORY TECHNICIAN ELIGIBLE LIST - REMOVAL OF NAME(S)

Motion CS 2017-10-19-0305 removing name(s) from the Laboratory Technician (Open/Promotional) eligible list.

Legislation Text

3.6 17-4040 POLICE OFFICER ELIGIBLE LISTS - REMOVAL OF NAME(S)

Motion CS 2017-10-19-0306 removing name(s) from the Police Officer Eligible Lists.

Legislation Text

4. RECESS FROM CLOSED SESSION

5. REGULAR SESSION CALL TO ORDER/ROLL CALL - 3:12

Roll Call

Present:

Pamela Sloan

Annette Sanchez

Sarbjee Singh

Lanston Sylvester

Absent:

Jess Serna.

6. PLEDGE TO THE FLAG

The Pledge of Allegiance was led by Commissioner Singh

7. REPORT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel Dan Schroeder reported - the Commissioners reconvened from Closed Session regarding action items 3.1 through and including 3.6. All of the Commissioners were present during the entirety of Closed Session, with the exception of Commissioner Serna who was absent. The report is as follows. Regarding action item 3.1 through and including 3.4, by unanimous vote of the Commissioners present, the Commissioners adopted resolutions certifying the respective eligibility lists. Regarding action items 3.5 and 3.6, by unanimous vote of the Commissioners present, the Commissioners approved removal of the names from the respective eligibility list.

8. CITIZENS COMMENTS/ANNOUNCEMENTS

None

8.1 17-4085 CERTIFICATE OF APPRECIATION: 2 Years of Commitment and Contribution to the Civil Service Commission

RECIPIENT: Doug Vigil

Legislation Text

8.2 17-4092 CERTIFICATE OF APPRECIATION: 2 Years of Commitment and Contribution to the Civil Service Commission

RECIPIENT: Shellie Lima

Legislation Text

This presentation was rescheduled for a future meeting.

9. ADOPTION OF CONSENT CALENDAR

Approve the Consent Calendar with a single vote

Moved by: Sarbjeet Singh, seconded by Annette Sanchez.

Vote: Motion carried 4-0

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

Absent: Jess Serna.

9.1 17-4056 APPROVAL OF COMMISSION MINUTES

Motion CS 2017-10-19-0901 approving the minutes from the Civil Service Commission Meeting of September 21, 2017.

Legislation Text

2017-09-21 Minutes for Approval

9.2 17-4031 REQUEST TO CONDUCT A PROMOTIONAL EXAMINATION - POLICE LIEUTENANT

Resolution CS 2017-10-19-0902 approving the weights of the examination and the contents of the job announcement for the promotional position of Police Lieutenant.

Legislation Text

Proposed Resolution - Request to Conduct Promotional Examination - Police Lieutenant

Approved Resolution CS 2017-10-19-0902

10. UNFINISHED BUSINESS

None

11. REQUEST FOR APPEALS/PUBLIC HEARINGS

None

12. APPEALS/PUBLIC HEARINGS

12.1 17-3999 PUBLIC HEARING TO AMEND RULE I (DEFINITION OF TERMS) OF THE CIVIL SERVICE RULES AND REGULATIONS FOR MISCELLANEOUS EMPLOYEES, AND RULE I (DEFINITION OF TERMS), SECTION 5, OF THE CIVIL SERVICE RULES AND REGULATIONS FOR POLICE AND FIRE EMPLOYEES

Legislation Text

Attachment A - Red-lined Rule 1 - Miscellaneous Employees

Attachment B - Red-lined Rule 1, Section 5 - Police and Fire Employees

Exhibit 1

Exhibit 2

Proposed Resolution

Approved Resolution CS 2017-10-19-1201

Approve **Resolution CS 2017-10-19-1201** amending Rule I (Definition of Terms) of the Civil Service Rules and Regulations for Miscellaneous Employees, and Rule I (Definition of Terms), Section 5, of the Civil Service Rules and Regulations for Police and Fire Employees.

Moved by: Annette Sanchez, seconded by Sarbjeet Singh.

Vote: Motion carried 4-0

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

Absent: Jess Serna.

13. NEW BUSINESS

13.1 17-4065 ANNUAL EQUAL EMPLOYMENT REPORT - INFORMATION TECHNOLOGY DEPARTMENT

Legislation Text

Annual Equal Employment Report - Information Technology

Approve **Motion CS 2017-10-19-1301** accepting the Annual Equal Employment Report for the Information Technology (IT) Department.

Moved by: Annette Sanchez, seconded by Sarbjeet Singh.

Vote: Motion carried 4-0

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

Absent: Jess Serna.

13.2 17-4059 ANNUAL EQUAL EMPLOYMENT REPORT - MUNICIPAL UTILITIES DEPARTMENT

Approve **Motion CS 2017-10-19-1302** accepting the Annual Equal Employment Report for the Municipal Utilities Department.

Moved by: Annette Sanchez, seconded by Sarbjeet Singh.

Vote: Motion carried 4-0

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

Absent: Jess Serna.

14. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

None

15. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

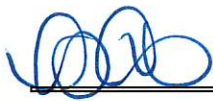
Vice Chair Sanchez - spoke to wildfires in Northern California; shared personal story; keep residents of the affected areas in thoughts

Commissioner Singh - noted local organizations providing assistance to the communities affected by the fires

Commissioner Sylvester - thanked fellow Commissioners; eager to learn more about the Commission

DeAnna Solina, Human Resources Director - thanked Commissioner Sylvester for contributing service to the Commission; thanked all Commissioners for continued dedicated service

16. ADJOURNMENT - 3:51 PM


for BRET HUNTER, CMC
INTERIM CITY CLERK, CITY OF STOCKTON