

**MINUTES
CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION CONCURRENT
MEETING OF JUNE 18, 2015**

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

2. PUBLIC COMMENT*

None.

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 15-1777 ELECTRICAL TECHNICIAN II (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2015-06-18-0301 certifying the results of the open/promotional examination for Electrical Technician II.

Legislation Text

Proposed Resolution - Exam Results - Electrical Technician II

Approved Resolution CS 2015-06-18-0301

3.2 15-1779 FIRE CAPTAIN (PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2015-06-18-0302 certifying the results of the promotional examination for Fire Captain.

Legislation Text

Proposed Resolution - Exam Results - Fire Captain

Approved Resolution CS 2015-06-18-0302

3.3 15-1750 SENIOR BUYER (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2015-06-18-0303 certifying the results of the open/promotional examination for Senior Buyer.

Legislation Text

Proposed Resolution - Exam Results - Senior Buyer

Approved Resolution CS 2015-06-18-0303

3.4 15-1741 SUPERVISING ACCOUNTANT (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2015-06-18-0304 certifying the results of the open/promotional examination for Supervising Accountant.

Legislation Text

Proposed Resolution - Exam Results - Supervising Accountant

Approved Resolution CS 2015-06-18-0304

3.5 15-1778 FIRE FIGHTER TRAINEE ELIGIBLE LIST - REMOVAL OF NAME(S)

Motion 2015-06-18-0305 removing name(s) from the Fire Fighter Trainee eligible list.

Legislation Text

3.6 15-1794 HUMAN RESOURCES TECHNICIAN ELIGIBLE LIST - REMOVAL OF NAME (S)

Motion 2015-06-18-0306 removing name(s) from the Human Resources Technician (Open/Promotional) eligible list.

Legislation Text

3.7 15-1734 POLICE OFFICER ELIGIBLE LIST - REMOVAL OF NAME(S)

Motion 2015-06-18-0307 removing name(s) from the Police Officer Eligible lists.

Legislation Text

4. RECESS TO CLOSED SESSION

The Civil Service/Equal Employment Commission recessed to Closed Session at 3:00 p.m. and reconvened at 3:06 p.m.

5. REGULAR SESSION CALL TO ORDER/ROLL CALL

Roll Call

Present:

Shellie Lima

Annette Sanchez

Sarbjee Singh
Pamela Sloan
Douglas Vigil

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel, Kurtis Keller reported out. The Commission has adjourned for Closed Session regarding action items 3.1 through and including 3.7, all of the Commissioners were present for the entirety of Closed Session. The following are the reportable actions, first regarding action items 3.1 through and including 3.4, by unanimous vote; the Commission adopted the Resolutions certifying the respective eligibility lists. Regarding action items 3.5 through and including 3.7, by unanimous vote again, the Commission removed the names from the respective eligibility lists.

7. CITIZENS COMMENTS/ANNOUNCEMENTS*

None.

8. ADOPTION OF CONSENT CALENDAR

Approve the Consent Calendar in a single vote.

Moved by: Annette Sanchez, seconded by Sarbjee Singh.

Vote: Motion carried 5-0

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

8.1 15-1746 APPROVAL OF COMMISSION MINUTES

Motion 2015-06-18-0801 approving minutes from the Civil Service/Equal Employment Commission meeting of May 21, 2015.

Legislation Text

2015-05-21 Civil Service Equal Employment Minutes

8.2 15-1725 REQUEST FOR CERTIFICATION OF THREE CANDIDATES FROM THE POLICE SERGEANT ELIGIBILITY LIST, PROBATIONARY STATUS

Resolution CS 2015-06-18-0802 certifying Police Officers Heidi A. Heim, Timothy J. McDermott, and Kimberly A. Sailius, to the promotional position of Police Sergeant, probationary status, effective July 1, 2015.

Legislation Text

Proposed Resolution - Probationary Appointment of Heim, McDermott, & Sailius

Approved Resolution CS 2015-06-18-0802

9. UNFINISHED BUSINESS

None.

10. REQUEST FOR APPEALS/PUBLIC HEARINGS

None.

11. APPEALS/PUBLIC HEARINGS

None.

12. NEW BUSINESS*

12.1 15-1743 ANNUAL EQUAL EMPLOYMENT REPORT - COMMUNITY DEVELOPMENT DEPARTMENT

Legislation Text

Approve **Motion 2015-06-18-1201** accepting the annual equal employment report for the Community Development Department

Moved by: Annette Sanchez, seconded by Douglas Vigil.

Vote: Motion carried 5-0

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

13. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

13.1 15-1742 NOTIFICATION OF ACTION TAKEN BY THE DIRECTOR OF HUMAN RESOURCES AMENDING THE CLASSIFICATION SPECIFICATION FOR SUPERVISING REVENUE ASSISTANT

This item is informational only. No action is necessary.

Legislation Text

Draft Class Spec - Supervising Revenue Assistant-Collector

Class Spec - Final

Memo to Union - Signed

13.2 15-1749 NOTICE OF EXAMINATION FOR THE POSITIONS OF SENIOR MAINTENANCE REPAIR TECHNICIAN (OPEN/PROMOTIONAL) AND HUMAN RESOURCES ASSISTANT II (OPEN/PROMOTIONAL)

This item is informational only. No action is necessary.

Legislation Text

Assistant Director of Human Resources, DeAnna Solina - noted that the Department received transfer application for this position; the examinations for this position have been cancelled.

14. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Commissioner Singh - welcomed new commissioners

15. ADJOURNMENT (3:18 PM)



For BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON