

**MINUTES
CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION CONCURRENT
MEETING OF JULY 19, 2018**

425 N. El Dorado Street, Stockton CA

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

Roll Call

Present:

Annette Sanchez

Jess Serna

Sarbjeet Singh

Pamela Sloan

**1.1 18-4692 ELECT A CHAIR OF THE CIVIL SERVICE COMMISSION IN
ACCORDANCE WITH COMMISSION POLICY 12-001**

Legislation Text

CSC-12-001 Chair/Vice Chair Elections

Approve **Motion CS 2018-07-19-0101** 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 Annette Sanchez.

Vote: Motion carried 4-0

Yes: Annette Sanchez, Jess Serna , Sarbjeet Singh, and Pamela Sloan.

**1.2 18-4693 ELECT A VICE-CHAIR OF THE CIVIL SERVICE COMMISSION IN
ACCORDANCE WITH COMMISSION POLICY 12-001**

Legislation Text

CSC-12-001 Chair/Vice Chair Elections

Approve **Motion CS 2018-07-19-0102** re-electing Annette Sanchez as Vice Chair of the Civil Service/Equal Employment Commission in accordance with Commission Policy 12-001

Moved by: Jess Serna , seconded by Sarbjeet Singh.

Vote: Motion carried 4-0

Yes: Annette Sanchez, Jess Serna , Sarbjeet Singh, and Pamela Sloan.

2. PUBLIC COMMENT

None

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 18-4701 ANIMAL SERVICES SUPERVISOR (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2018-07-19-0301 certifying the results of the open/promotional examination for Animal Services Supervisor.

Legislation Text

Proposed Resolution - Exam Results - Animal Services Supervisor

Approved Resolution CS 2018-07-19-0301

3.2 18-4708 OFFICE TECHNICIAN (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2018-07-19-0302 certifying the results of the open/promotional examination for Office Technician.

Legislation Text

Proposed Resolution - Exam Results - Office Technician

Approved Resolution CS 2018-07-19-0302

3.3 18-4702 ANIMAL SERVICES ASSISTANT I (OPEN/PROMOTIONAL) - REMOVAL OF NAME(S)

Motion CS 2018-07-19-0303 removing name(s) from the Animal Services Assistant I (Open/Promotional) eligible list.

Legislation Text

3.4 18-4668 POLICE OFFICER ELIGIBLE LISTS - REMOVAL OF NAME(S)

Motion CS 2018-07-19-0304 removing of name(s) from the Police Officer (Open/Promotional) Eligible Lists.

Legislation Text

4. RECESS FROM CLOSED SESSION

5. REGULAR SESSION CALL TO ORDER/ROLL CALL - 3:09 PM

Roll Call

Present:

Annette Sanchez

Jess Serna

Sarbjeet Singh

Pamela Sloan

6. PLEDGE TO THE FLAG

Vice Chair Sanchez led the Civil Service/Equal Employment Commission in the Pledge of Allegiance

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 3.4. All of the Commissioners were present during the entirety of Closed Session. Reportable action is as follows. Regarding action items 3.1 and including 3.2 by unanimous vote of the Commissioners present, the Commissioners adopted resolutions certifying the names on the respective eligibility lists. Regarding action items 3.3 and 3.4, by unanimous vote of the Commissioners present, the Commissioners approved removal of the names from the respective eligibility list.

8. CITIZENS COMMENTS/ANNOUNCEMENTS

None

9. ADOPTION OF CONSENT CALENDAR

9.1 18-4703 APPROVAL OF COMMISSION MINUTES

Legislation Text

2018-06-21 - Minutes for Approval

Approve **Motion CS 2018-07-19 0901** approving the minutes from the Civil Service Commission meeting of June 21, 2018.

Moved by: Sarbjeet Singh, seconded by Annette Sanchez.

Vote: Motion carried 4-0

Yes: Annette Sanchez, Jess Serna , Sarbjeet Singh, and Pamela Sloan.

10. UNFINISHED BUSINESS

None

11. REQUEST FOR APPEALS/PUBLIC HEARINGS

None

12. APPEALS/PUBLIC HEARINGS

None

13. NEW BUSINESS

13.1 18-4697 ANNUAL EQUAL EMPLOYMENT REPORT - ECONOMIC DEVELOPMENT DEPARTMENT

Legislation Text

Approve **Motion CS 2018-07-19-1301** accepting the 2018 Annual Equal Employment Report for the Economic Development Department.

Moved by: Annette Sanchez, seconded by Sarbjeet Singh.

Vote: Motion carried 4-0

Yes: Annette Sanchez, Jess Serna , Sarbjeet Singh, and Pamela Sloan.

14. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

None

15. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

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

Laurie Montes, Deputy City Manager/Interim Human Resources Director - announced new Human Resources Director Keven Star will be starting August 16, 2018

16. ADJOURNMENT - 3:25 PM



for CHRISTIAN CLEGG
INTERIM CITY CLERK, CITY OF STOCKTON