MINUTES CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION CONCURRENT SPECIAL MEETING MEETING OF NOVEMBER 5, 2015

425 N. El Dorado Street, Stockton, CA

1. CALL TO ORDER/ROLL CALL (3:00 PM)

Roll Call

Present:

Shellie Lima

Sarbjeet Singh

Douglas Vigil

Absent:

Annette Sanchez, and Pamela Sloan.

2. PUBLIC COMMENT*

None.

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 FINANCE ASSISTANT II (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2015-11-05-0301 certifying the results of the open/promotional examination for Finance Assistant II.

Legislation Text

Proposed Resolution - Exam Results - Finance Assistant II

Approved Resolution CS 2015-11-05-0301

4. RECESS FROM CLOSED SESSION

The Civil Service/Equal Employment Commission recessed to Closed Session at 3:01 p.m. and reconvened at 3:09 p.m.

5. REGULAR SESSION CALL TO ORDER/ROLL CALL

Roll Call

Present:

Shellie Lima

Sarbjeet Singh

Douglas Vigil

Absent:

Annette Sanchez, and Pamela Sloan.

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel, Dan Shroeder the commission has reconvened from Closed Session regarding action item 3.1. Commissioners Vigil, Singh and Lima were present the. The Commission by unanimous vote adopted the resolution certifying the results of the open/promotional examination for Finance Assistant

7. CITIZENS COMMENTS/ANNOUNCEMENTS*

None.

8. ADOPTION OF CONSENT CALENDAR

8.1 REQUEST TO REINSTATE THE EXPIRED ELIGIBILITY LIST FOR ACCOUNT I (OPEN/PROMOTIONAL)

Legislation Text

Approve **Motion CS 2015-11-05-0801** approving the reinstatement of the Miscellaneous Employee Eligibility list for Accountant I (Open/Promotional) which expired September 20, 2015.

Moved by: Douglas Vigil, seconded by Shellie Lima.

Vote: Motion carried 3-0

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

9. UNFINISHED BUSINESS

None.

10. REQUEST FOR APPEALS/PUBLIC HEARINGS

None.

11. APPEALS/PUBLIC HEARINGS

None.

12. NEW BUSINESS

None.

13. REPORTS/WRITTEN COMMUNICATION/INFORMATIONAL ITEMS

None.

14. BOARD/COMMMISSION COMMUNICATIONS OR COMMENTS

Commissioner Vigil - requested that the previous agenda item regarding the Amendment of Rule VI, Section 5 of the Civil Service Rules and Regulations for Miscellaneous Employees be placed on a future agenda (document filed).

Correspondence provided by Commissioner Vigil

15. ADJOURNMENT (3:16 PM)

FOR BONNIE PAIGE, CMC

CITY CLERK CITY OF STOCKTON