

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

425 N El Dorado Street, Stockton CA

1. CLOSED SESSION CALL TO ORDER/ROLL CALL

Roll Call

Present:

Douglas Vigil

Annette Sanchez

Pamela Sloan

2. PUBLIC COMMENT

3. ANNOUNCEMENT OF CLOSED SESSION

**3.1 16-3252 FIRE FIGHTER ENGINEER (PROMOTIONAL) ELIGIBLE LIST
CERTIFICATION**

Resolution CS 2017-01-19-0301 certifying the results of the promotional examination for Fire Fighter Engineer.

Legislation Text

Proposed Resolution - Exam Results - Fire Fighter Engineer

Approved Resolution CS 2017-01-19-0301

**3.2 16-3258 PLANT MAINTENANCE MECHANIC (OPEN/PROMOTIONAL)
ELIGIBLE LIST CERTIFICATION**

Resolution CS 2017-01-19-0302 certifying the results of the open/promotional examination for Plant Maintenance Mechanic.

Legislation Text

Proposed Resolution - Exam Results - Plant Maintenance Mechanic

3.3 16-3269 POLICE OFFICER ELIGIBLE LIST - REMOVAL OF NAME(S)

Motion CS 2017-01-19-0303 approving the removal of name(s) from the Police Officer Eligible Lists.

Legislation Text

4. RECESS FROM CLOSED SESSION

5. REGULAR SESSION CALL TO ORDER/ROLL CALL 3:06

Roll Call

Present:

Douglas Vigil

Annette Sanchez

Pamela Sloan

6. PLEDGE TO THE FLAG - Vice Chair Sanchez led the Commission in the Pledge of Allegiance

7. REPORT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel, Monica Streeter - the commission has adjourned from Closed Session regarding action items 3.1 through 3.3 all of the Commissioners were present during the entirety of the Closed Session except for Commissioners Lima and Singh who are absent today. The reportable action is as follows: regarding action items 3.1 and 3.2, by a 3-0 vote of the Commissioners present the Commission adopted the resolution certifying the respective eligibility lists. Regarding action item 3.3, by 3-0 vote of the commissioners present, the Commission approved the removal of the names from the respective eligibility list.

8. CITIZENS COMMENTS/ANNOUNCEMENTS

Jerry Goode - requested that the classification of the City's Electrical Technician position be reviewed by the Civil Service/Equal Employment Commission and placed on a future agenda for discussion

Correspondence provided by Jerry Goode at CSC meeting of 2017-01-19

9. ADOPTION OF CONSENT CALENDAR

Approve on the Consent Agenda 9. ADOPTION OF CONSENT CALENDAR

Moved by: Douglas Vigil, seconded by Annette Sanchez.

Vote: Motion carried 3-0

Yes: Douglas Vigil, Annette Sanchez, and Pamela Sloan.

Absent: Shellie Lima, and Sarbjeet Sing.

9.1 16-3265 APPROVAL OF COMMISSION MINUTES

Motion CS 2017-01-19-0901 approving minutes from the December 15, 2016 Civil Service/Equal Employment Commission.

Legislation Text

2016-12-15 Minutes for Approval

9.2 17-3279 REQUEST FOR CERTIFICATION OF CANDIDATE FROM THE FIRE BATTALION CHIEF ELIGIBILITY LIST, CONDITIONAL APPOINTMENT

Resolution CS 2017-01-19-0902 certifying the name of Jonathan Smith to the

conditional position of Fire Battalion Chief, conditional appointment effective January 20, 2017.

Legislation Text

Proposed Resolution - Conditional Appointment of Smith

Approved Resolution CS 2017-01-19-0902

10. UNFINISHED BUSINESS

None.

11. REQUEST FOR APPEALS/PUBLIC HEARINGS

None.

12. APPEALS/PUBLIC HEARINGS

None.

13. NEW BUSINESS*

None.

14. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

14.1 16-3247 NOTIFICATION OF ACTION TAKEN BY THE DIRECTOR OF HUMAN RESOURCES ADDING THE CLASSIFICATION OF EMERGENCY COMMUNICATION DISPATCH MANAGER TO THE CLASSIFICATION PLAN

This item is informational only. No action is necessary.

Legislation Text

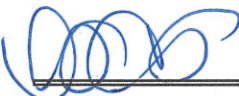
Class Spec - ECD Manager

15. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Chair Sloan - wished everyone a Happy New Year; next meeting Civil Service/Equal Employment Commission Annual Report

Human Resources Director, DeAnna Solina - noted Fire Trainee Graduation following Civil Service/Equal Employment Commission meeting

16. ADJOURNMENT 3:21 PM



for BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON