MINUTES CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION CONCURRENT - REVISED MEETING OF JANUARY 18, 2018

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

CALL TO ORDER/ROLL CALL - 3:00 PM

Roll Call

Present:

Annette Sanchez Pamela Sloan Lanston Sylvester

Excused:

Jess Serna Sarbieet Singh

2. PUBLIC COMMENT

None

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 18-4283 OFFICE ASSISTANT II (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2018-01-18-0301 certifying the results of the open promotional examination for Office Assistant II.

Legislation Text

Proposed Resolution - Exam Results - Office Assistant II

Approved Resolution CS 2018-01-18-0301

3.2 18-4284 POLICE LIEUTENANT (PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2018-01-18-0302 certifying the results of the promotional examination for Police Lieutenant.

Legislation Text

Proposed Resolution - Exam Results - Police Lieutenant

Approved Resolution CS 2018-01-18-0302

3.3 18-4293 SENIOR MAINTENANCE REPAIR TECHNICIAN (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2018-01-18-0303 certifying the results of the open/promotional

examination for Senior Maintenance Repair Technician.

Legislation Text

Proposed Resolution - Exam Results - Senior Maintenance Repair Technician

Approved Resolution CS 2018-01-18-0303

3.4 18-4296 SENIOR RECREATION ASSISTANT (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2018-01-18-0304 certifying the results of the open/promotional examination for Senior Recreation Assistant.

Legislation Text

Proposed Resolution - Exam Results - Senior Recreation Assistant

Approved Resolution CS 2018-01-18-0304

3.5 18-4281 POLICE OFFICER ELIGIBLE LISTS - REMOVAL OF NAME(S)

Motion CS 2018-01-18-0305 removing the identified name(s) from the Police Officer Eligible Lists.

Legislation Text

4. RECESS FROM CLOSED SESSION

5. REGULAR SESSION CALL TO ORDER/ROLL CALL - 3:11 PM

Roll Call

Present:

Annette Sanchez

Pamela Sloan

Lanston Sylvester

Excused:

Jess Serna

Sarbjeet Singh

6. PLEDGE TO THE FLAG

The Pledge of Allegiance was led by Commissioner Sylvester

7. REPORT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel Dan Schroeder reported - the Commission reconvened from Closed Session regarding action items 3.1 through and including 3.5. All the Commissioners were present during the entirety of the Closed Session with the exception of Commissioner Serna and Commissioner Singh who were excused. Reportable action is as follows: Regarding action items 3.1 through and including 3.4 upon unanimous vote of the Commissioners present, the Commissioners adopted the resolution certifying the respective eligibility lists. Regarding action item

3.5 the Commissioners unanimously approved removal of the names from the respective eligibility lists.

8. CITIZENS COMMENTS/ANNOUNCEMENTS

None

9. ADOPTION OF CONSENT CALENDAR

Approve the Consent Calendar with a single vote

Moved by: Annette Sanchez, seconded by Lanston Sylvester.

9.1 18-4285 APPROVAL OF MINUTES

2017-12-21 Minutes for Approval

Approve **Motion CS 2018-01-18-0901** approving the minutes from the Civil Service Commission Meeting of December 21, 2017.

Moved by: Annette Sanchez, seconded by Lanston Sylvester.

Vote: Motion carried 3-0

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

Absent: Jess Serna, and Sarbjeet Singh.

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 17-4277 NOTIFICATION OF ACTION TAKEN BY THE INTERIM DIRECTOR OF HUMAN RESOURCES AMENDING THE CLASSIFICATION SPECIFICATION FOR SENIOR LIBRARY ASSISTANT

This item is informational only. No action is required.

Legislation Text

Draft Class Spec red-line - Senior Library Assistant

Class Spec Final - Senior Library Assistant

Paul Loehr, Assistant Director of Human Resources - noted all classification specifications for Senior Library Assistant are current with regard to the Measure M Strong Communities initiative

15. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Commissioner Sanchez - commented she is geared up for the coming year

Commissioner Sylvester - wished all a Happy New Year

16. ADJOURNMENT 3:17 PM

BRET HUNTER, CMC

INTERIM CITY CLERK, CITY OF

STOCKTON