# MINUTES CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION CONCURRENT MEETING OF JUNE 21, 2018

425 N. El Dorado Street, Stockton CA

#### CALL TO ORDER/ROLL CALL - 3:01 PM

Roll Call

Present:

Annette Sanchez

Jess Serna

Pamela Sloan

Absent:

Sarbjeet Singh.

Commissioner Singh arrived to Closed Session at 3:04 PM

#### 2. PUBLIC COMMENT

None.

# 3. ANNOUNCEMENT OF CLOSED SESSION

# 3.1 18-4670 CRAFT MAINTENANCE WORKER II (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

**Resolution CS 2018-06-21-0301** certifying the results of the open/promotional examination for Craft Maintenance Worker II.

Legislation Text

Proposed Resolution - Exam Results - Craft Maintenance Worker II

Approved Resolution CS 2018-06-21-0301

# 3.2 18-4671 SUPERVISING ACCOUNTANT (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

**Resolution CS 2018-06-21-0302** certifying the results of the open/promotional examination for Supervising Accountant

**Legislation Text** 

Proposed Resolution - Exam Results - Supervising Accountant

Approved Resolution CS 2018-06-21-0302

# 3.3 18-4633 POLICE OFFICER ELIGIBLE LISTS - REMOVAL OF NAME(S)

Motion CS 2018-06-21-0303 removing name(s) from the Police Officer

#### **Legislation Text**

# 4. RECESS FROM CLOSED SESSION

# 5. REGULAR SESSION CALL TO ORDER/ROLL CALL - 3:10 PM

Roll Call

Present:

**Annette Sanchez** 

Jess Serna

Sarbjeet Singh

Pamela Sloan

#### 6. PLEDGE TO THE FLAG

Chair Sloan led the Commission in the Pledge of Allegiance.

# 7. REPORT OF ACTION TAKEN IN CLOSED SESSION

# 8. CITIZENS COMMENTS/ANNOUNCEMENTS\*

None.

# 9. ADOPTION OF CONSENT CALENDAR

Approve Consent Calendar

Moved by: Jess Serna, seconded by Sarbjeet Singh.

Vote: Motion carried 4-0

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

#### 9.1 18-4643 APPROVAL OF COMMISSION MINUTES

**Motion CS 2018-06-21-0901** approving minutes from the Civil Service Commission meeting of May 17, 2018.

Legislation Text

2018-05-17- Minutes for Approval

#### 10. UNFINISHED BUSINESS

None.

# 11. REQUEST FOR APPEALS/PUBLIC HEARINGS

None.

# 12. APPEALS/PUBLIC HEARINGS

None.

# 13. NEW BUSINESS\*

# 13.1 18-4599 ANNUAL EQUAL EMPLOYMENT REPORT - COMMUNITY DEVELOPMENT DEPARTMENT

**Legislation Text** 

Community Development Department - EEC Report 2018

Attachment A - 2017-18 CDD Org Chart

Approve **Motion 2018-06-21-1301** accepting the 2018 Annual Equal Employment Report for the Community Development Department.

Moved by: Sarbjeet Singh, seconded by Jess Serna.

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 - possibility of getting a more descriptive ethnic reporting breakdown

Vice Chair Sanchez - recommended the use of electronic meeting material instead of paper

Chair Sloan - thanked staff for work

Debbie Shipp, Human Resources Department - reminded Commission of upcoming election of Chair and Vice Chair

Chair Sloan - requested Commission membership information

ADJOURNMENT - 3:27 PM

BRET HUNTER, CMC SECRETARY

CIVIL SERVICE COMMISSION