# MINUTES CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION CONCURRENT - SPECIAL MEETING OF NOVEMBER 19, 2018

425 N. El Dorado Street, Stockton CA

NOTE: This meeting was cancelled due to lack of a quorum.

#### CALL TO ORDER/ROLL CALL - 3:03 PM

Roll Call

Present:

Annette Sanchez Sarbjeet Singh

Absent:

Jess Serna, and Pamela Sloan.

#### 2. PUBLIC COMMENT

None

#### 3. ANNOUNCEMENT OF CLOSED SESSION

### 3.1 18-5002 FIRE FIGHTER TRAINEE (OPEN/PROMOTIONAL) AMENDED ELIGIBLE LIST CERTIFICATION

#### RECOMMENDATION

Adopt a resolution certifying the amended results of the open/promotional examination for Fire Fighter Trainee.

**Legislation Text** 

Proposed Resolution - Amended Exam Results - Fire Fighter Trainee

NOTE: This item was not heard due to lack of a quorum.

# 3.2 18-5003 LABORATORY TECHNICIAN (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

#### RECOMMENDATION

Adopt a resolution certifying the results of the open/promotional examination for Laboratory Technician.

Legislation Text

Proposed Resolution - Exam Results - Laboratory Technician

**NOTE:** This item was not heard due to lack of a quorum.

# 3.3 18-5004 PLANT MAINTENANCE MECHANIC (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

#### RECOMMENDATION

Adopt a resolution certifying the results of the open/promotional examination for Plant Maintenance Mechanic.

#### Legislation Text

Proposed Resolution - Exam Results - Plant Maintenance Mechanic

**NOTE:** This item was not heard due to lack of a quorum.

#### 3.4 18-5005 POLICE CAPTAIN (PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

#### RECOMMENDATION

Adopt a resolution certifying the results of the promotional examination for Police Captain.

#### **Legislation Text**

Proposed Resolution - Exam Results - Police Captain

**NOTE:** This item was not heard due to lack of a quorum.

# 3.5 18-5006 SENIOR EVIDENCE TECHNICIAN (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

#### RECOMMENDATION

Adopt a resolution certifying the results of the open/promotional examination for Senior Evidence Technician.

#### Legislation Text

Proposed Resolution - Exam Results - Senior Evidence Technician

NOTE: This item was not heard due to lack of a quorum.

# 3.6 18-5007 POLICE OFFICER (OPEN/PROMOTIONAL) ELIGIBLE LISTS - REMOVAL OF NAME(S)

#### RECOMMENDATION

Approve by motion the removal of name(s) from the Police Officer (Open/Promotional) eligible lists.

#### **Legislation Text**

**NOTE:** This item was not heard due to lack of a quorum.

- 4. RECESS TO CLOSED SESSION
- 5. REGULAR SESSION CALL TO ORDER/ROLL CALL
- 6. PLEDGE TO THE FLAG
- 7. REPORT OF ACTION TAKEN IN CLOSED SESSION
- 8. CITIZENS COMMENTS/ANNOUNCEMENTS

None

- 9. ADOPTION OF CONSENT CALENDAR
- 9.1 18-5008 APPROVAL OF COMMISSION MINUTES

RECOMMENDATION

Approve the minutes from the Civil Service Commission meeting of October 18, 2018.

Legislation Text

2018-10-18 - Minutes for Approval

NOTE: This item was not heard due to lack of a quorum.

- 10. UNFINISHED BUSINESS
- 11. REQUEST FOR APPEALS/PUBLIC HEARINGS
- 12. APPEALS/PUBLIC HEARINGS
- 13. NEW BUSINESS
- 13.1 18-5009 ADOPT BY MOTION THE CONCURRENT CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION 2019 MEETING CALENDAR AND THE 2019 EQUAL EMPLOYMENT COMMISSION REPORT SUBMISSION CALENDAR

RECOMMENDATION

Adopt by motion, the Concurrent Civil Service/Equal Employment Commission 2019 Meeting Calendar and the 2019 Equal Employment Commission Report Submission Calendar.

**Legislation Text** 

Attachment A - City of Stockton Concurrent CSC/EEC 2019 Meeting Calendar

Attachment B - 2019 EEC Reports Submission Calendar

NOTE: This item was not heard due to lack of a quorum.

13.2 18-5010 ANNUAL EQUAL EMPLOYMENT REPORT - COMMUNITY SERVICES DEPARTMENT

#### RECOMMENDATION

Accept by motion the Annual Equal Employment Report for the Community Services Department.

Legislation Text

Annual Equal Employment Report - Community Services Department

**NOTE:** This item was not heard due to lack of a guorum.

# 13.3 18-5011 ANNUAL EQUAL EMPLOYMENT REPORT - PUBLIC WORKS DEPARTMENT

RECOMMENDATION

Accept by motion the Annual Equal Employment Report for the Public Works Department.

**Legislation Text** 

Annual Equal Employment Report - Public Works Department

**NOTE:** This item was not heard due to lack of a quorum.

#### 14. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

# 14.1 18-5013 NOTIFICATION OF ACTION TAKEN BY THE DIRECTOR OF HUMAN RESOURCES AMENDING THE CLASSIFICATION SPECIFICATION FOR QUALITY IMPROVEMENT COORDINATOR

RECOMMENDATION

This item is informational only. No action is required.

**Legislation Text** 

<u>Draft Class Spec - Quality Improvement Coordinator</u>

Final Class Spec - Quality Improvement Coordinator - Signed

Union Acknowledgement Form Signed - QIC

NOTE: This item was not heard due to lack of a quorum.

15. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

None

ADJOURNMENT - 3:05 PM

CHRISTIAN CLEGG
INTERIM STOCKTON CITY CLERK