MINUTES CIVIL SERVICE COMMISSION SPECIAL MEETING OF FEBRUARY 24, 2021

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

1. SESSION CALL TO ORDER/ROLL CALL - 3:00 PM

Roll Call

Present:

Linda Vasquez Adam Ramirez Lorie Diaz-Liddicoat

Gloria Evans

Note: Commissioner Evans participated via Webex teleconference

2. PUBLIC COMMENT

None

- 3. ANNOUNCEMENT OF CLOSED SESSION
- 3.1 21-0078 SUPERVISING FIRE PREVENTION INSPECTOR (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution 2021-02-25-0301 certifying the results of the open/promotional examination for Supervising Fire Prevention Inspector.

Legislation Text

Proposed Resolution - Exam Results - Supervising Fire Prevention Inspector

Approved Resolution CS 2021-02-24-0301

3.2 21-0091 POLICE OFFICER (OPEN/PROMOTIONAL) ELIGIBLE LISTS - REMOVAL OF NAME(S)

Motion 2021-02-25-0302 removing name(s) from the Police Officer (Open/Promotional) eligible lists.

Legislation Text

- RECESS FROM CLOSED SESSION 3:05 PM
- 5. REGULAR SESSION CALL TO ORDER/ROLL CALL 3:05 PM

Roll Call
Present:
Linda Vasquez
Adam Ramirez
Lorie Diaz-Liddicoat
Gloria Evans

Note: Commissioner Evans participated via Webex teleconference

6. PLEDGE TO THE FLAG

Vice Chair Ramirez led the Pledge of Allegiance

7. REPORT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel Dan Schroeder reported - the Commission has reconvened from Closed Session regarding action items 3.1 and 3.2. All the Commissioners were present during the entirety of the Closed Session. Reportable action is as followed regarding action item 3.1 by unanimous vote of the Commissioners present Commissioners adopted the resolution certifying respective examination results. Regarding action item 3.2, by unanimous vote of the Commissioners present, the Commissioners approved removal of the names from the eligibility list

8. CITIZENS COMMENTS/ANNOUNCEMENTS

None

9. ADOPTION OF CONSENT CALENDAR

None

10. UNFINISHED BUSINESS

None

11. REQUEST FOR APPEALS/PUBLIC HEARINGS

11.1 21-0060 REQUEST FOR PUBLIC HEARING TO HEAR AND VOTE UPON THE PROTEST OF THREE (3) QUESTIONS ON THE FIRE FIGHTER ENGINEER WRITTEN EXAMINATION FILED BY ONE (1) CANDIDATE IN ACCORDANCE WITH RULE VI, SECTION 5(f) OF THE CIVIL SERVICE RULES AND REGULATIONS FOR POLICE AND FIRE EMPLOYEES

Legislation Text

Protest - Guthrie - Question 26

Protest - Guthrie - Question 66

Protest - Guthrie - Question 95

Approve **Motion 2021-02-24-1101** scheduling a public hearing for March 18, 2021, to hear and vote upon the protest of three (3) questions on the Fire Fighter Engineer written examination.

Moved by: Adam Ramirez, seconded by Gloria Evans.

Vote: Motion carried 4-0

Yes: Linda Vasquez, Adam Ramirez, Lorie Diaz-Liddicoat, and Gloria Evans.

12. APPEALS/PUBLIC HEARINGS

None

13. NEW BUSINESS

13.1 21-0080 ANNUAL EQUAL EMPLOYMENT REPORT - POLICE DEPARTMENT

Legislation Text

<u>Annual Equal Employment Report - Police Department</u>

Approve **Motion 2021-02-25-1301** accepting the 2020 Annual Equal Employment Report for the Police Department.

Moved by: Adam Ramirez, seconded by Lorie Diaz-Liddicoat.

Vote: Motion carried 4-0

Yes: Linda Vasquez, Adam Ramirez, Lorie Diaz-Liddicoat, and Gloria Evans.

14. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

14.1 21-0087 ANNUAL REPORT TO CITY COUNCIL REGARDING MEETING DATES, MEMBER ATTENDANCE, SUMMARY OF DUTIES AND RESPONSIBILITIES, ACCOMPLISHMENTS WITHIN THE PAST 12 MONTHS AND PROGRESS AND CHALLENGES

Informational only. No action taken.

Legislation Text

Attachment A - Commission's 2020 Annual Report to City Council

Attachment B - Commission's 2020 Attendance Report

14.2 21-0086 NOTIFICATION OF ACTION TAKEN BY THE INTERIM DIRECTOR OF HUMAN RESOURCES TO AMEND THE CLASSIFICATION SPECIFICATION FOR GEOGRAPHIC INFORMATION SYSTEMS ANALYST I/II/SENIOR

Informational only. No action taken.

Legislation Text

Attachment A - Class Spec - GIS Analyst I-II-Senior - Redline

Attachment B - Class Spec - GIS Analyst I-II-Senior - Final

15. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Allison Lambertson, Deputy City Clerk - Civil Service Commission Vacancy

16. ADJOURNMENT - **3:12** PM

ELIZA R. GARZA, CMC STOCKTON CITY CLERK