CIVIL SERVICE COMMISSION
REGULAR MEETING
TUESDAY, JANUARY 7, 2020
3:00 PM – 4:20 PM
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

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

   INTRODUCTION OF NEW MEMBERS.

ELECTION OF TRENNON BIRD AS CHAIR
MOTION TO APPROVE - VANDER STOEP
SECONDED - MCALESTER

ELECTION OF SHAE DABERKOW AS VICE CHAIR
MOTION TO APPROVE - MELANIE MCALESTER
SECONDED - TRENNON BIRD

The Civil Service Regular Meeting was then called to order in the Council Conference Room at City Hall at 3:10 p.m. by Chair Trennon Bird. In attendance were Commissioners Shae Daberkow, Johanna Vander Stoep, Melanie McAlister and Tarrell Decker. In attendance was Acting Interim Police Chief Scott Weiss and Deputy City Attorney Robbie Sepler.

New members were invited to attend the Citizen Police Academy, schedule a Ride-Along with the Police department, and talk with additional community panel members about oral board interviews.

2.   CONFLICT OF INTEREST DISCLOSURE
     3:15 PM

   Each Commissioner submitted a Conflict of Interest Statement and reported no conflicts of interest.

3.   PUBLIC COMMENT
     3:20 PM

   No public comment was given

4.   REPORT BY CHIEF OF POLICE
     3:20 PM

5.   NEW BUSINESS
     3:25 PM

   A.  REVIEW MINUTES OF LAST MEETING – DISCUSSION
       MOTION TO APPROVE – BIRD
       SECONDED – VANDER STOEP
B. STATUS REPORT OF HIRING PROCESS BY CHIEF EXAMINER – DISCUSSION

C. OPEN GOVERNMENT TRAINING – CONDUCTED BY DEPUTY CITY ATTORNEY - DISCUSSION

6. ADJOURNMENT
   4:20 PM