

Civil Service Commission
Thursday, November 14, 2019

Minutes

CALL TO ORDER

Chair Jones called the meeting to order at 10:10 am.

PRESENT

Commissioner Ken Jones

Commissioner Leslie Lamb

HOUSEKEEPING

1. Proposed agenda for the November 14, 2019, Regular Meeting of the Tenino Civil Service Commission.

Recommended action: Move to approve the agenda for the November 14, 2019, Regular Meeting of the Tenino Civil Service Commission, as presented.

Motion to adopt the agenda with modifications to add a discussion of Commissioner Status to Unfinished Business and to add a vote on implementation of a Holiday Schedule under New Business.

Motion made by Commissioner Jones, Seconded by Commissioner Lamb.

Voting Yea: Commissioner Jones, Commissioner Lamb

Motion Passes.

2. Minutes of the October 4, 2019, Regular Meeting of the Tenino Civil Service Commission.

Recommended Action: Move to approve the October 4, 2019, minutes of the Regular Meeting of the Tenino Civil Service Commission, as presented.

Motion made by Commissioner Lamb, Seconded by Commissioner Jones.

Voting Yea: Commissioner Jones, Commissioner Lamb

Motion passes.

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

3. C/T Millard reported that any confusion as to what position Ms. Linda Martin's applied for was the result of a change in the heading of the City's newest Application Forms. Ms. Martin desires to serve on the Civil Service Commission.

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Former Commissioner Jim Lucas has tendered an application for re-appointment. Mayor Fournier is considering a total of five applicants: Ms. Barnes, Ms. Carlson, Mr. Lucas, Ms. Martin, and Ms. Wilson.

NEW BUSINESS

4. Motion to implement a Holiday Schedule, including the cancellation of the December 12, 2019 Regular Meeting of the Tenino Civil Service Commission.

Motion made by Commissioner Jones, Seconded by Commissioner Lamb.

Voting Yea: Commissioner Jones, Commissioner Lamb

Motion passes.

ADJOURN

Chair Jones adjourned the meeting at 10:45 am.