

# REGULAR MEETING OF THE CIVIL SERVICE COMMISSION October 16, 2018 Minutes

## 1. CALL TO ORDER/ROLL CALL

Commission Chair Mark Lindsey called the meeting to order at 9:30 a.m. Vice Chair Gilmore, Commissioner Hult, and Commissioner Stephens were present. Commissioner DeCounter was absent.

## 2. APPROVAL OF MINUTES

MOTION: Move to approve the minutes. Hult/Gilmore: Motion passes unanimously.

### 3. PUBLIC COMMENT

No Public Comment.

### 4. CHIEF EXAMINER' REPORT

Chief Examiner Richards provided updates regarding commission matters.

#### 5. UNFINISHED BUSINESS

- A. Findings of Fact, Conclusions of Law and Decision in the Waller/Walsh Appeals MOTION: Move to approve Waller/Walsh Final Decision. Stephens/Hult: Motion passes unanimously.
- B. Excepted Schedules Supported Employment No Action Taken.

#### 6. NEW BUSINESS

- A. Vision, Mission, Goals
  MOTION: Move to adopt this new statement.
  Hult/Stephens: The motion passes unanimously.
- B. Performance Measures Introduction No Action Taken.
- C. Rule Clarification No Action Taken.

## 7. ADJOURN

The commission adjourned at 10:46 a.m.