

REGULAR MEETING OF THE CIVIL SERVICE COMMISSION

Minutes - November 21, 2023

1. CALL TO ORDER/ROLL CALL

Meeting called to order at 9:30am

All commissioners were present except Vice Chair Gilmore who has an excused absence.

2. APPROVAL OF MINUTES

a. October 17, 2023 Minutes

MOTION: I will move to approve the minutes. Palmerton/Hult: Motion passed unanimously

3. CHIEF EXAMINER UPDATE

Chief Examiner Pearson gave updates on Civil Service.

- a. The last Rule Review meeting occurred last week. A full review will be presented at the January Commission meeting.
- b. Civil Service staff retreat will be held in December to debrief 2023 and plan for 2024.
- c. December meeting may be cancelled.

4. NEW BUSINESS

a. Resolution 2023-04: Classification Actions

MOTION: I'll make a motion that we adopt the classification changes as presented.

Stephens/Palmerton: Motion passed unanimously

b. Resolution 2023-05: 2024 Budget Adoption

MOTION: I would move approval of the budget as submitted.

Hult/Stephens: Motion passed unanimously

5. OTHER BUSINESS

a. Cancellation of the December meeting

MOTION: I move cancellation of the December meeting.

Hult/Palmerton: Motion passed unanimously

6. ADJOURN

Meeting adjourned at 9:42am.

MOTION: I would move adjournment and wish the staff and Commissioners a very happy and pleasant Thanksgiving.

Hult/Palmerton: Motion passed unanimously

Note: The meeting is open to the public, with the possibility of the Commission adjourning into executive session.