



**City of Issaquah Civil Service Commission
Minutes of Thursday, May 24, 2018**

1. Call to Order

The special meeting of the Issaquah Civil Service Commission was called to order at 4:37PM by Chairman Dave Bush.

COMMISSIONERS PRESENT: Chairman Dave Bush and Commissioners Dave DeVore and Robert Bakh

STAFF PRESENT: Police Chief Scott Behrbaum and Chief Examiner Stephanie Johnson

2. Public Comments

None.

3. Approval of Minutes

The minutes of the May 3, 2018 meeting were presented for approval.

MOTION – Commissioner Bush made a motion to adopt the minutes from May 3, 2018. Commissioner Bakh seconded the motion. Motion passed.

4. Regular Business

a) Election of Chairman per Civil Service Rule 3.01

The Commission held its annual election for Chairman.

MOTION – Commissioner Bush made a motion to appoint Robert Bakh as Chairman. Commissioner DeVore seconded the motion. Motion passed.

b) Sergeant Promotional Eligibility List Extension per Civil Service Rule 10.04

The Commission discussed the extension of the Police Sergeant eligibility list before its June 2018 expiration.

MOTION – Commissioner Bush made a motion to extend the Police Sergeant Eligibility list for one year. Commissioner DeVore seconded the motion. Motion passed.

c) Review of Civil Service Rules 12.02, 15.06, 15.08

The Commission made suggested language modifications to current rules requiring the consent of the Commission for discharge of a probationary employee by the appointing authority. The Commission intends to hold Public Comment at the next meeting regarding the proposed rule changes.

d) May Staffing Update

The Chief provided his May staffing update.

5. Other Business / Announcements

None.

Next Meeting

The next regularly scheduled meeting of the Commission will be held May 24, 2018.

Adjournment

The meeting adjourned at 5:02PM. These minutes are excerpts of the Civil Service Commission meeting. No audio recording of the meeting was made.

Prepared by:

Stephanie Johnson

Chief Examiner for the Civil Service Commission

APPROVED on _____