



Agenda: CLARK COUNTY CIVIL SERVICE COMMISSION MEETING

IN ATTENDANCE

- COMMISSIONER MARLA LUDOLPH-HEIKKALA (CHAIR)
- COMMISSIONER GARRY PRESTHUS
- VACANT (VICE-CHAIR)
- COMMISSIONER CRYSTAL KROELLER
- COMMISSIONER RICK TORRES
- SENIOR DEPUTY PROSECUTING ATTORNEY CHRISTINE COOK (COUNSEL TO THE COMMISSION)
- SECRETARY/CHIEF EXAMINER LESLIE HARRINGTON SMITH (DESIGNEE KATINA LACKEY)

MEETING DATE: **JANUARY 16, 2020** REGULAR MEETING
 MEETING TIME: **3:00 P.M.** SPECIAL MEETING

LOCATION: CONF RM. 511 CONF RM. 523 CONF RM. 433
 CCSO ADMIN CLASSROOM CONFERENCE CALL – 564-397-2029

EXECUTIVE SESSION:

Commission may discuss personnel issues with respect to RCW 42.30.110(1)(g) including background investigations, appeals and removals.

REGULAR SESSION:

1. Per Civil Service Rule 2.03 “At the first regular meeting in January of each year, the Commission shall elect one of its members as Chair and another member to serve as Vice Chair for a term of one year.”
2. Commission to review and take action on the following background investigations for certification:
 - Andrews, Galen – Deputy Sheriff
 - Hegewald, Michael – Deputy Sheriff
 - Martin, Robert – Deputy Sheriff
 - Singh, Angeline – Food Services Coordinator
3. Commission to review and take action on 2 background investigations to be removed.
4. Commissioners to review and certify the following eligibility lists for one year or until exhausted:
 - Deputy Sheriff R000019 Dec 2019 – Revised
 - Deputy Sheriff R0000652 – Sheriffs’ Office Employees only - Nov 2019

5. Commission to review and approve the following meeting minutes:

- September 19, 2019 Special Meeting*
- December 17, 2019 Regular Meeting
- January 7, 2020 Special Meeting

**Quorum from this meeting was not available previously*

6. Other business to come before the Commission:

a. Letters of Interest and Resumes for the vacancy on the commission

- 1) Vicki Ballou
- 2) Bob Byrd
- 3) Bob Granico
- 4) Ray Killion
- 5) Jaci Margeson
- 6) Erin Nolan
- 7) Scott Ouchi
- 8) Marcel Piet
- 9) David Regan
- 10) Linda Yankee

b. Recruitment update

Next regular meeting is scheduled for Thursday February 20, 2020 at 3PM

Commissioners may confirm attendance:

- COMMISSIONER MARLA LUDOLPH-HEIKKALA
- COMMISSIONER GARRY PRESTHUS
- COMMISSIONER CRYSTAL KROELLER
- COMMISSIONER RICK TORRES