



AGENDA

GIG HARBOR CIVIL SERVICE COMMISSION MEETING

Thursday, November 3, 2022 at 3:00 pm

Gig Harbor Civic Center – Executive Conference Room

Virtual Meeting Link:

<https://us06web.zoom.us/j/7118479102?pwd=RHZqZlVyWDdwZGIQSHFmbVVIbmVlNmZ09>

Call-in: (253) 215-8782

Meeting ID: 711 847 9102 Passcode: 980939

CALL TO ORDER/ROLL CALL:

APPROVAL OF MINUTES:

Thursday, August 11, 2022

NEW BUSINESS:

1. Certification of Sergeant's Promotional Roster
2. Discussion on Entry-Level Testing

ADJOURN:

**POLICE DEPARTMENT
MEETING OF THE GIG HARBOR CIVIL SERVICE COMMISSION
Zoom Meeting
MINUTES – Thursday, August 11, 2022**

CALL TO ORDER: 3:03 PM, Charles Perry

PRESENT: Charles Perry, Chair; Denny Richards, Vice Chair, Tom Brown, Chief Kelly Busey, Shannon Costanti, Interim HR Director/Civil Service Secretary, Diane Bertram, HR Assistant

APPROVAL OF MINUTES:

- Motion to approve the June 29, 2022, Minutes (Perry/Brown)
A motion to approve the Civil Service Commission meeting minutes of the June 29, 2022, was made by Charles Perry, seconded by Denny Richards, and passed unanimously.

AGENDA ITEM:

1. Extension of sergeants promotional list

Chief Busey discussed the existing Gig Harbor Civil Service Sergeant's Promotional Testing list. The list is good for one year and the Civil Service Commission can make a motion to extend the existing list for an additional year or let it expire and create a new list.

There are three names on the current list. One of the individuals on the list was promoted to Sergeant. Another person resigned from the Police Department; however, he is being reinstated later this month. This leaves one person remaining.

Chief Busey asked the Civil Service Commission for their instruction how to proceed. Did they wish to make a motion to extend the existing list or let it expire and create a new list.

A motion was made by Charles Perry to let the existing list expire. Testing will commence in the Fall of 2022 to create a new list. The motion was seconded by Denny Richards and passed unanimously.

2. Discussion regarding changing meeting date and time

A motion was made by Denny Richards to "Move to amend Civil Service Rules Section 3.01 to state that the Commission shall meet on the first Thursday of the months of February, May, August and November at 3:00 p.m." This motion was seconded by Tom Perry and passed unanimously.

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OTHER BUSINESS:

There was no other business to be discussed at this time.

ADJOURNMENT: 3:29 PM/ (Richards/Brown)

Respectfully Submitted by,
Diane Bertram, HR Assistant

For: Shannon Costanti, Interim HR Director/Civil Service Secretary