

CIVIL SERVICE COMMISSION SPECIAL MEETING MINUTES
November 18, 2015 - 6:30 pm Multi-Purpose Center

Chairperson Howie Robson called the special meeting to order with the flag salute at 6:30 p.m. Roll Call found Commissioners Dannat, Jones and Swanson were present. Motion was made by Commissioner Dannat to excuse Commissioner Inge. Motion was seconded by Commissioner Jones. Motion carried 4-0.

ATTENDANCE:

City Employees	Beckie Meek, Civil Service Secretary and Bill Drake, Police Chief
Professional Representatives	Gary McLean, Civil Service Attorney
Visitors	Chris Hopfauf, Doug Bishop and Vicky Bishop

MINUTES:

October 14, 2015 Minutes	After reviewing the minutes of the October 14, 2015 meeting Commissioner Jones moved to approve the minutes as prepared. Motion was seconded by Co-Chairperson Swanson. Motion carried 4-0.
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NEW BUSINESS:

None

OLD BUSINESS:

Civil Service Rules Second (2 nd) Reading	Chairperson Robson turned the meeting over the Counsel Gary McLean to go over changes that needed to be changed, clarified and/or cleaned up from the first (1 st) reading of the Civil Service Rules.
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After some discussion and modifications and definition changes of the proposed Orting Civil Service Rules, Commissioner Dannat moved to approve the second (2nd) reading of the proposed Orting Civil Service Rules and to direct counsel to incorporate modifications and additional language as directed by the Civil Service Commission during the meeting discussion. Motion was seconded by Commissioner Jones. Motion carried 4-0.

Counsel stated that he will get the changes complete and send them to Secretary Beckie Meek and Chairperson Robson for approval and signature of the chairperson. After signature Secretary Beckie Meek will store them in the file and also coordinate to get them posted onto the City Website.

Secretary Beckie Meek handed out examples of ordinances that other agencies have. She will be moving forward on a new ordinance to present to the Orting City Council for change so that there is not any conflicts with the Ordinance and have the ordinance reflect to refer to the Orting Civil Service Rules and in conjunction with RCW 41.12 and the Civil Service Rules.

ADJOURN:

Commissioner Jones moved to adjourn at 7:36pm. Commissioner Dannat seconded the motion. Motion carried 4-0.

ATTEST:


Secretary, Beckie Meek


Chairperson, Howie Robson