

## ORTING CIVIL SERVICE COMMISSION Meeting Agenda-January 28, 2019, 6:00pm 202 Washington Ave. S. Multipurpose Center Orting, WA 98360

## **COMMISSIONERS**

Lonny Meadows, Chair
Jeff Craig
Mike Dannat
David Inge
Howie Robson
Jennifer Corona, Secretary
Jane Montgomery-Proctor/Trainer

- 1. Call Meeting to Order, Pledge of Allegiance and Roll Call.
- **2.** Introduction-New Commissioner- Jeff Craig.
- **3.** Appointment- Commission Counsel- Consideration of Designation of Counsel as Hearing Officer In Accordance With Civil Service Rule 11A.2.
  - <u>Motion:</u> To appoint Scott Snyder as special counsel and hearing officer with respect to any appeal filed within the next 30 days and to act in accord with Civil Service Rule 11A.
- **4.** Role of Prior Secretary Jane Montgomery.
  - <u>Motion:</u> To formally ratify the prior understanding by Civil Service Commission of Prior Secretary Jane Montgomery's role as proctor/trainer of current Civil Service Secretary, Jennifer Corona, authorizing her to speak to, receive and send any communications with any parties, on behalf of the Secretary.
- 5. Appointment of 2019 Civil Service Commission Chair.

  Motion: To appoint \_\_\_\_\_\_as Civil Service Commission Chair.
- Approval of October 22, 2018 Meeting Summary.
   <u>Motion:</u> To approve minutes of October 22, 2018, as presented.
- 7. Timeline Update-Promotion Process-1<sup>st</sup> Line Supervisor. Secretary Corona
- **8.** Executive Session.
  - Pursuant to RCW 42.30.110 (1) (i) (iii).
- 9. Adjournment. *Motion: To adjourn.*