

ORTING CIVIL SERVICE COMMISSION

Meeting Summary – May 20, 2019, 6:30pm Multi-Purpose Center, 202 Washington Ave S. Orting, WA 98360

COMMISSIONERS

Lonny Meadows, Chair
Jeff Craig, Vice-Chair
Mike Dannat
David Inge (Excused)
Howie Robson
Erica Schwab, Secretary
Jane Montgomery-Proctor/Trainer

1. Call Meeting to Order, Pledge of Allegiance and Roll Call.

Vice Chair Craig called the meeting to order at 6:30pm and led the pledge of allegiance.

Proctor/Trainer Montgomery called the roll.

Present: Jeff Craig, Mike Dannat, Howie Robson

Visitors: Officer Ed Turner

Absent: Lonny Meadows, David Inge

*Commissioner Robson made a motion to excuse Chairperson Meadows and Commissioner Inge. Commissioner Dannat second the motion. Motion passed (3-0)

2. Approval of April 22, 2019 Meeting Summary.

*Commissioner Robson made a motion to approve the meeting minutes of April 22, 2019, as presented. Vice-Chair Craig second the motion. Motion passed. (3-0)

3. Resignation of Jennifer Corona

*Vice Chair Craig made a motion accept with regret, the resignation of Jennifer Corona, as the Orting Civil Service Secretary. Motion was seconded by Commissioner Dannat. Motion passed. (3-0)

4. Appointment of Secretary-Erica Schwab

*Commissioner Robson made a motion to appoint Erica Schwab as the new Civil Service Secretary. Commissioner Dannat second the motion. Motion passed. (3-0)

5. Rule Changes.

Proposed the following changes were approved:

A. 6.3.1 and 6.3.2 (Sgt to 1st line supervisor)

Motion: Commissioner Dannat made a motion to approve change as amended. Commissioner Robson second the motion. Motion passed. (3-0)

B. 8 B 1.2 and 1.3 (obtain study aids)

Motion: Commissioner Dannat made a motion to approve change as amended. Commissioner Robson second the motion. Motion passed. (3-0)

C. 6.2.3 (Lateral-eliminate written and PT test)

Motion: Commissioner Robson made a motion to approve change as amended.

Commissioner Dannat second the motion. Motion passed. (3-0)

D. Appendix B (Essay)

Motion: Commissioner Robson made a motion to approve change as discussed. Commissioner Dannat second the motion. Motion passed. (3-0)

E. Appendix C (Orting Reserve Pts and Experience)

Motion: Commissioner Dannat made a motion to approve change as amended. Commissioner Robson second the motion. Motion passed. (3-0)

F. Adjournment.

Motion: Commissioner Robson made a motion to adjourn at 7:46pm. Commissioner Dannat second the motion. Motion passed. (3-0).

Erica Schwab, Secretary

Jeff Craig, Vice