COMMISSIONERS

Jeff Craig - Chair Brittney Hamilton - Vice Chair Robert Agfalvi Charles Brass Stephanie Kuxhausen Shawna Punzalan - Secretary



ORTING CIVIL SERVICE COMMISSION

Meeting Minutes 104 Bridge Street S, Orting, WA Zoom - Virtual Monday, September 25, 2023 7:00 pm

1. CALL MEETING TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00 pm by Chair Jeff Craig. Commissioner Agfalvi led the Pledge of Allegiance.

2. ROLL CALL

Present: Chair Jeff Craig, Vice-Chair Brittney Hamilton, Commissioner Robert Agfalvi, Commissioner Charles Brass, Secretary Shawna Punzalan. Commissioner Stephanie Kuxhausen via zoom

3. APPROVAL OF MINUTES

Motion: To approve minutes from July 24, 2023 meeting

July 24, 2023 minutes were amended to correct adjournment time to 8:21 pm.

<u>Motion</u>: Vice-Chair Hamilton made a motion to approve minutes as amended from July 24, 2023 meeting. Seconded by Commissioner Kuxhausen.

Motion passed (4-0)

Motion: To approve minutes from August 28, 2023 meeting.

<u>Motion</u>: Commissioner Agfalvi made a motion to approve minutes as amended from August 28, 2023 meeting. Seconded by Vice-Chair Hamilton.

Motion passed (4-0)

4. CIVIL SERVICE RULES AMENDMENT

Secretary Punzalan has completed the corrections and changes to Civil Service Rules as reviewed at August 2023 meeting.

Motion: To approve Civil Service Rules as amended August 28, 2023

<u>Motion</u>: Vice-Chair Hamilton made a motion to approve rules as amended on August 28, 2023. Seconded by Commissioner Brass

Motion Passed (4-0)

5. CIVIL SERVICE CONFERENCE

Public Safety Testing is hosting a virtual conference and business meeting October 25-26, 2023. 9:00 am to 12:00 pm each day. Flyer provided for additional information.

Secretary will supply link for registration once received from PST.

6. POLIC CHIEF Q&A

Chief Gabreluk is unable to attend September meeting.

Action: Secretary will invite Chief Gabreluk to attend October 23, 2023 meeting for Question & Answer period.

7. OPEN POSITION

New open position due to employee termination

Discussion followed with no actionable items.

8. ADJOURNMENT

Meeting adjourned at 7:21

Motion: Commissioner Agfalvi made a motion to adjourn. Seconded by Vice-Chair Hamilton.

Motion passed (4-0)

Next Meeting: October 23, 2023 AT 7:00 PM - Canceled

Next Meeting: November 2, 2023 AT 7:00 PM

Approved:

Chair Jeff Craig PAA BYITTPU Hamilton

Secretary Shawna Punzalan