



MEDINA, WASHINGTON

CIVIL SERVICE COMMISSION

Hybrid In-Person/On-line
Thursday, July 20, 2023 – 10:30 AM

AGENDA

COMMISSION CHAIR |
COMMISSION VICE-CHAIR | Lou Hillenbrand
COMMISSIONERS | Alison Frey, Steven Wells

Hybrid/Virtual Meeting Participation

The Medina Civil Service Commission has moved to hybrid meetings, offering both in-person and online meeting participation. In accordance with the direction from Governor Inslee, masking and social distancing will be optional for those participating in person. Individuals wishing to speak live during the Virtual Civil Service Commission meeting will need to register their request with the Civil Service Secretary at 425.233.6410 or email dnations@medina-wa.gov and leave a message before 8AM on the day of the July 20th Civil Service meeting. Please reference Public Comments for July 20th Civil Service Meeting on your correspondence. The Civil Service Secretary will call on you by name or telephone number when it is your turn to speak. You will be allotted 3 minutes for your comment and will be asked to stop when you reach the 3 minute limit.

Join Zoom Meeting

<https://us06web.zoom.us/j/85313881758?pwd=TEExUElZY1dxUWJjYW00eGNjM08rQT09>

Meeting ID: 853 1388 1758

Passcode: 199893

Dial by your location

• +1 253 215 8782 US (Tacoma)

1. **CALL TO ORDER / ROLL CALL**
2. **ANNOUNCEMENTS**
3. **PUBLIC COMMENT**

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If residents or the public have questions, concerns or comments of Civil Service Commission business or issues, or the following Civil Service Commission agenda, kindly submit comments via email to dnations@medina-wa.gov by 8:00 AM on July 20, 2023 to be read aloud by the Civil Service Secretary and included in the record.

4. NEW BUSINESS

4.1 Elections:

- a) Vice Chair moves to Chair position
- b) Election for Vice Chairperson

4.2 Approval of Civil Service Commission Annual Report for 2022

Recommendation: Approve.

Staff Contact: Dawn Nations, Civil Service Secretary

4.3 Approval of Civil Service Commission Meeting Minutes of May 30, 2023

Recommendation: Adopt Minutes.

Staff Contact: Dawn Nations, Civil Service Secretary

4.4 Approval of 1 year Extension of Police Sergeant Eligibility Register from August 3, 2022

Recommendation: Approve Extension to August 3, 2024

Staff Contact: Jeffrey Sass, Police Chief

5. ADJOURNMENT