

Albany Civil Service Board
Meeting Minutes of Wednesday, November 9, 2016
PENDING APPROVAL

1 Call to Order

Chairperson Rosano called the meeting to order at 6:30 p.m. in the Conference Room at 1000 San Pablo Avenue on Wednesday, November 9, 2016.

2 Roll Call

Civil Service Board Members Jack Rosano, Erika Lockhart, and Geoff Chin were present. Robert Barde appeared telephonically. Also present, Human Resources Manager, Gene Boucher. Jay Marlette was absent.

3 Approval of Minutes

3.1 Adopt meeting minutes of August 4, 2016.

Minutes from the March 28, 2016 meeting of the Civil Service Board were presented for approval.

Moved by Board Member Chin and seconded by Board Member Lockhart to adopt the meeting minutes of August 4, 2016.

Aye: Rosano, Chin, Barde, and Lockhart No: None

Motion passed.

4 Discussions and Possible Action on Matters Related to the Following Items:

4.1 Adopt Police Officer (Lateral) Eligibility List

Human Resources Manager Boucher discussed the recruitment process with members of the Board, and presented the list of eligible candidates to move forward in the process.

Moved by Board Member Chin and seconded by Board Member Lockhart to adopt the Eligibility List for Police Officer (lateral).

Aye: Rosano, Barde, Lockhart and Chin No: None Abstain:

Motion passed.

4 Public Comment – None.

No Public Comment.

5 Announcements/Communications – None.

Board Member Rosano made an announcement that this may be the final meeting of the Civil Service Board pending the outcome of the November 2016 election. He discussed his 20 years on the Civil Service Board and the role it played in selecting candidates to fill positions in Police and Fire over the years.

6 Future Agenda Items

Next meeting set for Monday, December 12, 2016 at 6:30pm.

7 Adjournment

The meeting was adjourned at 6:44 p.m.