

Civil Service Commission

SPECIAL MEETING MINUTES

January 21, 2020 – 8:30 am
Public Safety Conference Room
Golden Valley Police Department
7700 Golden Valley Road

Call to Order

The meeting was called to order at 8:33 am by Chair Wold.

Roll Call

Commissioners present: Andrew Wold, Chair
Ralph Schulz, Secretary
Gloria Kumagai

Commissioners absent: None

Council Member Present: Gillian Rosenquist

Staff present: Jason Sturgis, Chief of Police
Steve Johnson, Commander
Dave Kuhnly, Commander
Amanda Johnson, Administrative Assistant

Approval of Agenda

Approval of Minutes

Motion by Commissioner Schulz to approve the September 13, 2019 meeting minutes. Seconded by Commissioner Kumagai. Motion carried 3-0.

Agenda Item

Chief Sturgis provided a staffing update for commissioners. There are two new police officers currently in field training and there two additional vacancies left to fill.

Chief Sturgis distributed the hiring process outline for commissioners and presented an updated police officer eligibility register for approval. The register includes six new officer candidates and three candidates who are still viable from the prior hiring process. The register reflected a tie score between candidate number four and five and also between candidate number six and seven. Per the Rules & Regulations, Chair Wold conducted a coin toss to determine placement of candidate number four and five, which resulted in a heads win. The candidate with the surname closest to the beginning of the alphabet was ranked number four and the tying candidate was ranked number five. Chair Wold conducted a second coin toss to determine placement of candidate number six and seven, which resulted in a heads win. The candidate with the surname closest to the beginning of the alphabet was ranked number six and the tying candidate was ranked number seven.



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Motion by Commissioner Kumagai to approve the police officer eligibility register. Seconded by Commissioner Schulz. Motion carried 3-0.

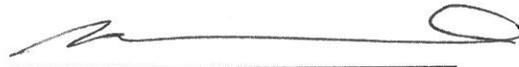
Council Member Rosenquist introduced herself to commissioners and advised she is the new council liaison for the commission.

Chief Sturgis advised commissioners of the annual Council/Commission banquet scheduled for February 26, 2020 at 5:30 pm at Brookview Community Center.

Commission Communications

Adjourn

Motion by Commission Schulz to adjourn the meeting at 8:47 am. Seconded by Commissioner Kumagai. Motion carried 3-0.



Andrew Wold, Chair

Amanda Johnson, Police Operations
Staff Name, Staff Position *Supervisor*