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CLARK COUNTY
WASHINGTON

Minutes: CLARK COUNTY CIVIL SERVICE MEETING

IN ATTENDANCE

- CHAIRPERSON MARLA LUDOLPH-HEIKKALA
- COMMISSIONER RITA PAKENEN
- COMMISSIONER JAMES SENESCU
- COMMISSIONER GARRY PRESTHUS
- COMMISSIONER JANE LARKIN
- CHIEF EXAMINER/SECRETARY LESLIE HARRINGTON SMITH

MEETING DATE: FEBRUARY 18, 2014 REGULAR MEETING
MEETING TIME: 3:30 P.M.

LOCATION: CONF RM. 511 CONF RM. 523 CONF RM. 678
 CONF RM. 623

EXECUTIVE SESSION:

There were no appeals for the Commissioners to hear, consequently there was no executive session.

REGULAR SESSION:

1. In keeping with Clark County Civil Service Rule 2.03 Administration and Operations (see below), Commissioners elected Marla Ludolph-Heikkala as the Chair and Rita Pakenen as Vice-Chair for 2014.

Civil Service Rule:

2.03 CHAIR--VICE CHAIR. At the first regular meeting in January of each year, the Commission shall elect one of its members as Chair and another member to serve as Vice Chair for a term of one year. Should a Chair and/or Vice Chair resign or be removed from the position prior to the expiration of his/her term, the Commission, upon appointment of a new member, shall proceed to the election of a new Chair and/or Vice Chair.

2. Commission reviewed and took action on the following meeting minutes:

- January 21, 2014 – Approved
- February 12, 2014 Special Meeting – Approved

3. Business to come before the Commission

- a. Recruitment Update was reviewed with the Commissioners. Suggestions were made to include the actual hiring dates. This would afford the ability of the Secretary to track recruitments from start to finish.
- b. Brief discussion took place about the plans to review and edit Civil Service Rule 17.0. Secretary Harrington Smith will provide proposed changes at the next meeting.

4. Next regular meeting is scheduled for March 18, 2014. (3rd Tuesday in the month) Commissioners to confirm attendance. Chairperson Ludolph-Heikkala will attend, she will not be out of town as originally planned.

Date: 3-18-14

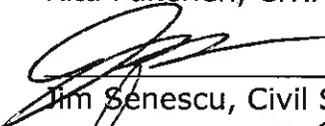


Marla Ludolph-Heikkala, Civil Service Chairperson



Leslie Harrington Smith,
Chief Examiner/Secretary

Rita Pakenen, Civil Service Vice-Chairperson



Jim Senescu, Civil Service Commissioner



Jane Larkin, Civil Service Commissioner



Garry Presthus, Civil Service Commissioner