



**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
CIVIL SERVICE COMMISSION
MAY 10, 2018**

CALL TO ORDER

The Regular Meeting of the Civil Service Commission was called to order at 5:30 p.m. in the Large Conference Room, Second Floor, National City Civic Center, on Thursday, May 10, 2018.

ROLL CALL

COMMISSION MEMBERS PRESENT: *Rafael Courtney*, Chairperson
 Leslie Coyote, Vice-Chairperson
 David Garcia, Commissioner
 Fred Puhn, Commissioner
 William Sendt, Commissioner

COMMISSION MEMBERS ABSENT: None

STAFF PRESENT: *Lilia Muñoz*, Human Resources Analyst

REPRESENTATIVES PRESENT: *Angil Morris-Jones*, City Attorney
 Roberto Contreras, Deputy City Attorney

SALUTE TO THE FLAG

Vice-Chairperson Coyote led the pledge of allegiance to the flag.

PUBLIC COMMUNICATIONS

None

APPROVAL OF MINUTES

Regular Meeting of March 8, 2018

Action: Motion made by Coyote, seconded by Puhn, and unanimously carried to approve the regular meeting minutes of March 8, 2018. Abstained: Chairperson Courtney and Commissioner Sendt.

REPORTS FOR FILE

**Personnel Report
Report of Vacancies**

Action: Motion made by Sendt, seconded by Coyote, and unanimously carried to accept and file the Personnel Report and the Report of Vacancies as presented to the Commission.

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Commission to approve absence of Commissioner Sendt from Civil Service Regular Meeting of March 8, 2018 (per CS Bylaws Article III, Section 6)

Action: Motion made by Puhn, seconded by Garcia, and unanimously carried to approve absence of Commissioner Sendt from Civil Service Regular Meeting of March 8, 2018. Abstained: Chairperson Courtney and Commissioner Sendt.

B. Commission to approve absence of Chairperson Courtney from Civil Service Regular Meeting of March 8, 2018 (per CS Bylaws Article III, Section 6)

Action: Motion made by Coyote, seconded by Puhn, and unanimously carried to approve absence of Chairperson Courtney from Civil Service Regular Meeting of March 8, 2018. Abstained: Chairperson Courtney and Commissioner Sendt.

C. Presentation: Public Records Act, Deputy City Attorney Roberto Contreras

Deputy City Attorney Roberto Contreras provided a Public Records Act Presentation to the Commission.

D. Presentation: Brown Act, City Attorney Angil Morris-Jones

City Attorney Angil Morris-Jones provided a Brown Act Presentation to the Commission.

STAFF COMMENTS

None

COMMISSIONER COMMENTS

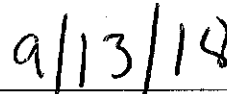
Commissioner Puhn expressed that City Attorney Angil Morris-Jones provided a very good presentation. Chairperson Courtney reminded Commissioners to bring their thumb drive if they wanted their Civil Service Rules updated by staff.

ADJOURNMENT

Action: Motion made by Sendt, seconded by Coyote, and unanimously carried to adjourn the regular meeting at 7:12 p.m., Thursday, May 10, 2018, to the next regular meeting of the Civil Service Commission on Thursday, July 12, 2018, at 5:30 p.m., in the Large Conference Room, Second Floor of the Civic Center, 1243 National City Blvd., National City, CA 91950.



CHAIRPERSON



DATE APPROVED

Special meetings may be called by the Chairperson upon the recommendation of the Personnel Director to consider matters requiring a timely resolution in accordance with the Ralph M. Brown Act per Government Code Section 54950, et. Seq.