



**MINUTES OF THE REGULAR BUSINESS MEETING OF THE
CIVIL SERVICE COMMISSION
MARCH 14, 2019**

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, March 14, 2019.

ROLL CALL

COMMISSION MEMBERS PRESENT: *Rafael Courtney*, Chairperson
 Leslie Coyote, Vice-Chairperson
 Fred Puhn, Commissioner
 Paul Wapnowski, Commissioner

COMMISSION MEMBERS ABSENT: *David Garcia*, Commissioner

STAFF PRESENT: *Robert Meteau*, Human Resources Director
 Lilia Muñoz, Human Resources Analyst

REPRESENTATIVES PRESENT: None

SALUTE TO THE FLAG

Commissioner Wapnowski led the pledge of allegiance to the flag.

PUBLIC COMMUNICATIONS

None

APPROVAL OF MINUTES

Regular Meeting of September 13, 2018

Action: Motion made by Wapnowski, seconded by Puhn, and unanimously carried to approve the regular meeting minutes of September 13, 2018.

REPORTS FOR FILE

**Personnel Report
Report of Vacancies**

Action: Motion made by Puhn, 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. Election of Officers

Chairperson Courtney reminded the Commission that annually they elect a chair and a vice-chair, and in recent history the vice-chair has become the chair and a new vice-chair is elected.

Chairperson Courtney nominated Coyote for the Chairperson and the nomination was seconded by Puhn. There were no other nominations. All AYES. Vice-Chairperson Coyote is the new Chairperson.

Commissioner Courtney nominated Wapnowski for the Vice-Chairperson and the nomination was seconded by Coyote. There were no other nominations. All AYES. Commissioner Wapnowski is the new Vice-Chairperson.

STAFF COMMENTS


None

COMMISSIONER COMMENTS

Commissioner Puhn requested to place Commissioner Garcia's absences on the next agenda.
Commissioner Courtney requested to have training from the City Attorney's Office on any legal updates.

ADJOURNMENT

Action: Motion made by Coyote, seconded by Puhn, and unanimously carried to adjourn the regular meeting at 5:45 p.m., Thursday, March 14, 2019, to the next regular meeting of the Civil Service Commission on Thursday, May 9, 2019, 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.