

**CITY OF LYNNWOOD
CIVIL SERVICE COMMISSION
MEETING MINUTES • CITY HALL, CONFERENCE ROOM 4**

1 **10. Call to Order:** Meeting was called to order at 5:43pm on December 3, 2014 by
2 Chair Kimura.

3
4 **20. Roll Call:**

5 Commissioner Chair Doug Kimura
6 Commissioner Vice Chair Ed Dos Remedios
7 Commissioner Gary Liming
8 Secretary/Chief Examiner Greg Roberts
9 Staff Member Lori Charles

10

11 **30. Approval of Minutes:** Commissioner Kimura moved to approve the meeting
12 minutes of November 5, 2014. Commissioner Liming noted that the Vice Chair
13 was incorrect. Secretary/Chief Examiner Roberts advised that the correction would
14 be made. Commissioner Dos Remedios moved to approve the November 5, 2014
15 minutes as corrected. Commissioner Kimura seconded the motion. Motion
16 passed.

17

18 **40. Public Comments:** No public comments.

19

20 **50. Staff Update:**

21 **50.1 Reappointment of Commissioner Liming:** Commissioner Kimura
22 acknowledged the reappointment of Gary Liming as Commissioner.
23 Secretary/Chief Examiner Roberts stated that the City Council had approved of the
24 appointment of Commissioner Liming to the Civil Service Commission and that the
25 Mayor had signed off on the appointment.

26

27 **60. New Business:** Training on the Open Public Meetings Act is required by RCW.
28 Secretary/Chief Examiner Roberts presented the attached MRSC Open Public
29 Meetings Act presentation. The Commission reviewed and discussed this
30 information. New Commissioners must receive the training within 90 days of
31 assuming their duties otherwise the training must be repeated at intervals no
32 longer than 4 years.

33

34 **70. Old Business:**

35 **70.01 Certify Entry Police Officer eligibility list (rev):** Staff member Lori
36 Charles advised that an error had occurred when developing the Entry Police
37 Officer Eligibility List that was certified at the previous Civil Service Commission
38 meeting held on November 5, 2014. Lori presented the corrected list for
39 certification. Commissioner Liming moved to approve the revised Entry Police
40 Officer Eligibility List. Commissioner Dos Remedios seconded the motion. Motion
41 passed.

42

43 **80. Comments for the Good of the Order:**

44

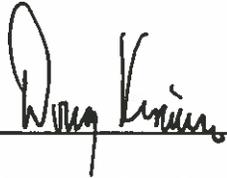
45 **100. Adjournment:** Meeting adjourned at 6:30 pm.

46

**CITY OF LYNNWOOD
CIVIL SERVICE COMMISSION
MEETING MINUTES • CITY HALL, CONFERENCE ROOM 4**

1
2
3
4
5
6
7
8
9
10

Approved:



Commission Chair/Vice Chair



ALTING
Commission Secretary/Examiner