

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

1 **10. Call to Order:** Meeting was called to order at 5:31pm on February 4, 2015 by  
2 Chair Kimura.

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4 **20. Roll Call:**  
5 Commissioner Chair Doug Kimura  
6 Commissioner Vice Chair Ed Dos Remedios  
7 Commissioner Gary Liming  
8 Interim Secretary/Chief Examiner Lori Charles

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10 **30. Approval of Minutes:**  
11 Commissioner Dos Remedios moved to approve the meeting minutes of  
12 January 7, 2015. Commissioner Liming seconded the motion. Motion passed.

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

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16 **50. Staff Update:**  
17 **50.1 Human Resources Staffing Update:**  
18 Interim Secretary/Chief Examiner Charles gave a brief update on the HR Director  
19 position and advised the Commission that she would be filling the HR Director  
20 position on an interim basis for the rest of the year.

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22 **60. New Business:**  
23 **60.1 Entry Police Testing:**  
24 Interim Secretary/Chief Examiner Charles advised the Commission that the Entry  
25 Police Officer eligibility list had been exhausted and that Entry Police Officer  
26 testing would be getting underway soon to generate a new eligibility list. The  
27 Commission was advised that the Police Department was looking to fill 2 vacant  
28 positions. The Commission was also advised that the goal is to present a new  
29 eligibility list for certification to the Commission at the next Commission meeting.  
30 There was discussion about candidate pool and what other cities are experiencing  
31 regarding recruitment. There was also discussion about the Commissions flexibility  
32 to schedule the next meeting as needed.

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34 **60.2 Upcoming Joint Board and Commission Meeting:**  
35 The Commission was invited to the upcoming Joint Board and Commission  
36 meeting scheduled for May 19<sup>th</sup>, 2015. More details will follow.

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38 **70. Old Business: None**

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40 **80. Comments for the Good of the Order:**  
41 No comments

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43 **100. Adjournment:** Meeting adjourned at 5:47pm.

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1 Approved:

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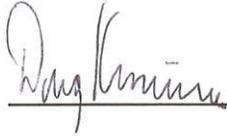
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Commission Chair/Vice Chair

  
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Commission Secretary/Examiner