

OAK HARBOR CIVIL SERVICE COMMISSION

February 17, 2022

MEETING AGENDA (Virtual Meeting)

In attendance:

Commissioner

- VACANT, Chair
- Mary Anderson, Commissioner
- Sandi Peterson, Co-Chair

Staff

- Chief Ray Merrill, Fire Chief (Absent)
- Chief Kevin Dresker, PD
- Captain Mike Bailey
- Liflor Barrera CS Secretary/Chief Examiner
- Emma House, HR Director

The meeting was virtual and called to order at _____ P.M.

Minutes:

- For the minutes from December 20, 2021, the motion to approve the minutes made by Commissioner _____, seconded by Commissioner _____.

OLD BUSINESS:

- a. Continue to look for candidates to fill the vacated commissioner seat.
- b. Appoint new Chair and Vice-Chair under **Section 2.02: Chair—Vice-Chair** of the Civil Service Rules
- c. It was proposed to increase the number of civil service commissioners to five (5) members.
- d. HR to provide the guidelines on best practice procedures and processes for choosing future commissioners.

NEW BUSINESS:

Human Resources:

- a. RCW 41.08.030
- b. Washington Local Code of Ethics
- c. Appearance of Fairness Doctrine & Who is required to Comply?
- d. RCW 42.36.090

Police Department:

- **Personnel Update**
 - a. Nothing to discuss currently

Fire Department

- **Personnel Update**
 - a. Moving forward with the hiring process of two new career FF's

Commission:

Adjournment: There being no further business to discuss, the meeting was adjourned at _____ motion by _____, seconded by _____, passed unanimously.

Commissioner

Secretary/Chief Examiner Liflor Barrera