



COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE

Date: May 27, 2020

Agenda Item: #5

Agenda Item: *Discuss the appointment of member(s) to the Municipal Civil Service Commission, interview and discuss identified applicants (Human Resources Department and City Clerk Office)*

Vote

4-0-1 [Committee members present are Council Member Alison Alter (chair) Council Member Leslie Pool (co-chair), Council Member Kathie Tovo, Council and Member Jimmy Flannigan. Mayor Steve Adler off the dais].

Sponsors/Department:

Sponsors: Council Member Alison Alter & Council Member Leslie Pool

Summary of Discussion

Monika Arevalo, Human Resource Department Assistant Director, introduced the background of the Municipal Civil Service Commission, the roll of the commission and a review of the appointment process. Discussion included vacancies of appointment due to a resignation of a commissioner within the last year. As well as an expired term (Pamela Lancaster), which expired on May 8th, she is seeking re-appointment. Interviews or written application will be reviewed in Executive Session to select candidates for either appointments or interview. Appointments are subject to approval by a majority vote of council. The committee will recommend appointments to the full council for consideration. Following the discussion, the committee entered Executive Session to take up the item and identify applicants.

Recommendation:

Returning from Executive Session Council Member Alter discussed the recommendation to re-appoint Pamela Lancaster to the Municipal Civil Service Commission. Interviews for the open vacancy at a future date to be determined were identified for the following applicants: Haseeb Abdullah, Caitlin Brown, Ericka Kane and Daniel Riegel. The motion to approve the reappointment of Pamela Lancaster for a three-year term expiring May 8, 2023, passed on Council Member Pool's motion, Council Member Flannigan's second, on a 4-0-1 vote. Mayor Adler was off the dais.