

Police Civil Service Commission

Meeting Minutes

Friday, May 5, 2017, 1:00 pm

City Hall Elm Room, 2660 Civic Center Drive
Roseville, Minnesota 55113

Commissioners Present:

Chairperson Brad VanderVegt, Commissioner Randi Lundell and Recording Secretary Janet Henquinet

Others Present:

Chief Rick Mathwig

1. The meeting was called to order by Chairperson VanderVegt at 1:06pm.
2. The Agenda for today's meeting was reviewed, amended and approved.
3. The minutes of the February 1, 2017 meeting were reviewed and approved.
4. New Commissioner Randi Lundell was welcomed and sworn in by Chairperson VanderVegt.
5. Chief Mathwig reviewed the Sergeant Eligibility List and identified there was one vacancy now and we will see another at the end of June. The promotional process used was previously approved by the Commission. The Commission certified the eligibility list which will be good for one year.
6. There was a discussion of Commission responsibilities and related Department information for the purpose of briefing new Commissioner Lundel.
7. There being no further business the meeting was adjourned at 1:34pm.

Respectfully submitted,

Janet Henquinet
Recording Secretary
May 9, 2017