

Roseville Police Civil Service Commission Meeting
Monday July 14, 2008
5:00 pm
Balsam Conference Room
Roseville City Hall

Members Present:

Commissioners Linda Lange, Teresa Bailey, Mary Jean Turinia Anderson

Others Present:

Chief Carol Sletner

Linda Lange called the meeting to order at 5:00 pm. Teresa Bailey was welcomed as a newly appointed Commissioner.

Approval of February 19, 2008, Meeting Minutes

There was discussion of the minutes, context and background on each item, as well as clarification regarding which member is to record meeting minutes. There was brief discussion of the history of minute-taking, including information that the Commission's secretary, vice chair and chair positions have customarily been filled by seniority. Linda recalled that at one point city staff had provided minute-taking support. Chief Sletner noted that since that time there has been a reduction in staff available for that function. Mary Jean Turinia Anderson agreed to take today's meeting minutes. After further discussion of the February meeting, the minutes were approved as written.

Certification of the Police Entry Level Eligibility List

Following up from the February meeting, there are still two entry level openings. After conducting further background checks, one candidate remains. The Chief had extended a conditional job offer to that candidate, pending satisfactory completion of the background check. She provided information on the candidate, including current employment, skills, overall results of interview, background check and the candidate's projected potential for successful job performance in an entry level position. The Commission voted to approve hiring of John Miller.

Another recruiting and selection process will be initiated to establish a new list and fill the second entry level position. It is estimated that this will be brought to the Commission for action in early fall.

Discussion of July 28, 2008 Joint Meeting with the City Council

Commission members will meet with the City Council on July 28, as part of the Council's series of meetings with each City Commission. This discussion item is early on the Council's agenda and members were asked to be present no later than 6:15pm. The purpose of this meeting is to update the Council on the Commission's purpose and activities, as well as to exchange ideas and have opportunity for Q/A. Mary Jean provided a three-part list of items covered during the Commission's last joint meeting with the Council in July 2006. Members agreed to follow the same format (attached). Linda will present an overview, Mary Jean will provide information on basic Commission duties/ responsibilities and all will participate in discussion.

Adjournment:

Linda adjourned the meeting at 5:45pm

Respectfully Submitted,

Mary Jean Turinia Anderson
Commissioner
Secretary/Recorder