



City of Bothell™

CIVIL SERVICE COMMISSION

*****VIRTUAL MEETING*****

Wednesday July 8, 2020/ 5:30 PM
SPECIAL MEETING AGENDA

PUBLIC NOTICE: Pursuant to Governor Inslee's Stay Home, Stay Healthy Proclamation, and in effort to curtail the spread of the COVID-19 virus, this Civil Service meeting will be conducted remotely. You may listen to the meeting live over the telephone.

Listen to the meeting live by phone: +1-510-338-9438 USA Toll / Access code: 126 538 4617/ Meeting password: 1234

Submit your written comments before 3:00 PM (day of meeting) to: susan.wolf@bothellwa.gov. Comments will be made part of the record.

Members of the Civil Service Commission:

Robert Posey

Michael Fann

Benjamin Mahnkey

Special Meeting

1. Call to Order & Roll Call
2. Review of Minutes
 - A. February 19, 2020 meeting
 - B. June 17, 2020 meeting
3. New Business
 - A. Roles & Responsibilities – Discussion only, no action required
 - i. Commissioners
 - ii. Appointing Authority
 - iii. Civil Service Secretary & Chief Examiner
 - iv. Others
 - B. Certification of Eligibility Lists – Review and Discuss process. Review names to be removed from list(s). Recommended action: Certification of the Lists
 - i. Entry-Level Police Officer
 - ii. Lateral-Level Police Officer
 - iii. Lateral-Level Police Captain List
 - iv. Review Names to be removed from lists

- C. Appointments Made, Probation Completed, and other notifications – Discussion only, no action required
- D. Review and discussion of Foster Garvey Opinion
- E. Establish plan for reviewing and updating rules and Bothell Code

4. Adjournment
