

City of Sioux Falls
Civil Service Board
MINUTES

March 19, 2019
Human Resources
Conference Room
12:00 p.m.

MEMBERS PRESENT: Burnley, Elbers, Carpenter, Roesler

MEMBERS ABSENT: None

STAFF PRESENT: Hannestad, Holsen, O'Toole

- 1) **The meeting was called to order at 12:20 p.m. on March 19, 2019.**
- 2) **A motion was made by Robin Burnley, seconded by Kimberly Elbers to approve the minutes of the January 9, 2019 meeting.**
Motion passed 3-0. (Roesler is new member, not at previous meeting)
- 3) **A motion was made by Kimberly Elbers, seconded by Robin Burnley to approve the 2018 Civil Service Annual Report**
Motion passed unanimously
- 4) **A motion was made by Kimberly Elbers, seconded by Robin Burnley to approve the Personnel Actions as set forth in Exhibit A.**
Motion passed unanimously
- 5) **A motion was made by Beth Roesler, seconded by Robin Burnley to order the personnel actions recorded as set forth in Exhibit B.**
Motion passed unanimously
- 6) **A motion was made by Kimberly Elbers, seconded by Robin Burnley to extend the eligibility lists as requested for the following positions:**
 - a. Entrance Eligibility List 3928000-1 Risk Specialist (9 Months)
 - b. Entrance Eligibility List 14339000-4 Park Service Worker (3 Months)
 - c. Entrance Eligibility List 07126000-1 Innovation Coordinator (June 30, 2019)Motion passed unanimously

A motion was made by Robin Burnley, seconded by Kimberly Elbers that the Civil Service Board enter Executive Session to discuss personnel issues at 12:34 p.m.

Motion passed unanimously

A motion was made by Robin Burnley, seconded by Kimberly Elbers to exit Executive Session at 12:38 p.m.

Motion passed unanimously

A motion was made by Kimberly Elbers, seconded by Beth Roesler to order the disciplinary actions as set forth in Exhibit C to be recorded.

Motion passed unanimously

- 7) Having no further business, a motion was made by Robin Burnley, seconded by Kimberly Elbers to adjourn the meeting.**

The Board will meet on Wednesday, May 8, 2019, at 12:00 p.m. in the Human Resources Conference Room.

Meeting was adjourned at 12:39 p.m.

Respectfully submitted by Bill O'Toole, Recording Officer

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