KALAMA CIVIL SERVICE COMMISSION REGULAR MEETING NOVEMBER 20, 2014

1. CALL TO ORDER

Chairperson Larry Rosson called the meeting to order at 5:30 p.m., November 20, 2014. Commissioner Peggy Brindle, Commissioner Don Mathison, newly appointed Commissioner Gary Finley, and Secretary/Examiner Sue Seay were present. Police Chief Randy Gibson was also in attendance.

2. APPROVAL OF MINUTES

Commissioner Don Mathison moved to approve the minutes of the January 7, 2014 meeting. The motion was seconded and the minutes were approved.

3. OLD BUSINESS

None.

4. NEW BUSINESS

Commissioner Brindle was recognized for her seven years of service to the Kalama Civil Service Commission. Once Commissioner Brindle's term was completed in September, she had decided it would be best if the Commission sought a replacement. Due to her extensive traveling commitments, she felt it would not be fair to the Commission for her to continue to serve. Chairman Rosson and Commissioner Mathison thanked Commissioner Brindle and indicated her work and efforts have been greatly appreciated by the Commission and City of Kalama.

Commissioner Gary C. Finley was introduced to the Commission. He will be replacing Commissioner Brindle. The Commission shared with Commissioner Finley the types of issues that have been dealt with in the past and indicated the Civil Service Conference in the fall would be something Commissioner Finley would find helpful.

Although Commissioner Finley indicated he would make arrangements with his employer to attend Tuesday meetings, the Commission discussed moving the meetings to Thursday, which is a day off for Commissioner Finley. Commissioner Mathison moved to change the meeting day to Thursday. The motion was seconded by Chairman Rosson and it was unanimously agreed the meeting day of the Commission would be changed to Thursday.

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Larry	Rosson, Chairman Sue Seay, Secretary/Examiner
	Chairperson Rosson adjourned the meeting at approximately 6:00 p.m. These minutes are not verbatim. A copy of the tape can be made available for listening upon request.
8.	ADJOURNMENT Chairparan Bassan adjourned the meeting at approximately 6:00 p.m. Those
	The next meeting of the Kalama Civil Service Commission is tentatively set for Thursday, January 15, 2015 at 5:30 p.m.
7 .	NEXT MEETING
	None.
6.	OTHER
	None.
5.	CORRESPONDENCE
	Chairman Rosson asked Chief Gibson if he had anything for the Commission and the Chief indicated he did not. The Commission commended the Chief and indicated everything seems to be running very smoothly at the Police Department. The Commission noted and appreciated the work the Chief had done.