

MAUMELLE CIVIL SERVICE COMMISSION MINUTES

DATE: December 8, 2014

COMMISSIONERS PRESENT: John Chapman, Chairman  
Billy Herrington, Secretary  
Michael Harrison, Commissioner  
Beau Pederson, Commissioner

OTHERS PRESENT: Mayor Watson, Police Chief Williams, Fire Chief Ezell, HR Director James, City Attorney Davis

Commissioner Durham was absent. Any votes are by rule assigned a “no” for missing members.

Chairman Chapman opened the meeting at 6:00 PM.

**Public Comments:**

None

Copies of November meeting minutes were provided to Commissioners. Chairman Chapman again noted upcoming promotional testing dates.

Written testing – (authorized for the week of January 26) : January 27: Police Sergeant and Lieutenant; January 28: Fire Captain and Engineer

Fire Department Assessment Center – February 2 – 20

Commission oral testing – February 9 (regular Commission meeting date): Police Sergeant and Fire Engineer; February 23: Police Lieutenant and Fire Captain

Police Department Promotability Assessment – due February 23

Lists certified and published – February 27

Commissioner Pederson moved to accept the minutes as written, seconded by Commissioner Harrison. Motion was approved 4 – 1.

Chairman Chapman read and presented a letter of appreciation to outgoing City Attorney Davis for her valuable service to the Commission.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

At 6:10 PM, a motion to move to executive session for formulation of oral promotional testing by Commission was made by Chairman Chapman, seconded by Commissioner Pederson and approved 4 – 1.

At 6:37 PM a motion to exit from executive session was made by Commissioner Pederson, seconded by Commissioner Harrison and approved 4 – 1.

Comments:

None

At 6:39 PM a motion to adjourn the meeting was made by Commissioner Harrison, seconded by Commissioner Pederson and approved 4 – 1.

The next regularly scheduled Commission meeting is scheduled for 6:00 PM, January 12, 2015.