

**MAUMELLE CIVIL SERVICE COMMISSION
MEETING
MINUTES
DATE: October 12, 2015**

COMMISSIONERS PRESENT: Billy Herrington, Chairman
Michael Harrison, Commissioner
Beau Pederson, Commissioner
Douglas Coney, Sr., Commissioner

COMMISSIONERS ABSENT: Harvey Durham, Secretary

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

Commissioner Herrington opened the meeting at 6:00 PM and immediately asked for nominations for a temporary Secretary in the absence of Secretary Durham. Commissioner Pederson nominated Doug Coney, seconded by Commissioner Harrison. Motion passed 4 – 1. (absent member's count as a "no" vote)

September meeting minute approval was motioned by Commissioner Harrison and seconded by Commissioner Pederson. Motion carried 4-1.

PUBLIC COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS: HR Director James introduced a hard copy scoring sheet to be used by Commissioners to cross check scoring of promotional testing. He also stated that the 72-hour compilation period will be honored so all scores can be carefully reviewed prior to notifying candidates. A motion was made by Commissioner Pederson and seconded by Commissioner Harrison to approve. Motion carried 4-1.

A motion was made by Commissioner Pederson and seconded by Commissioner Harrison to approve dates for the Fire Fighter Entry Level Exam. Motion carried 4-1.

With no further business, Commissioner Harrison moved to adjourn, seconded by Commissioner Pederson. Motion carried 4-1.

The next regularly scheduled Commission meeting is for Monday, November 9 at 6:00 PM.