

**CALL TO ORDER**

The December 17, 2018, Monroe Civil Service Commission Meeting was called to order at 4:30 p.m.; Council Chambers, City Hall.

**ROLL CALL**

Commissioners present: Keefe, Connor, and Venegas.

Staff present: Baker and Warthan. Willis was absent.

**APPROVAL OF MINUTES**

Chair Venegas motioned to approve the September 27, 2018 minutes, Commissioner Connor seconded. Motion carried 3-0.

**Final Action**

Commissioner Connor motioned to elect Commissioner Venegas as Chairperson for the Civil Service Commission. Commissioner Keefe seconded. Motion passed 2-0.

**Additions to the Civil Service Entry list (9 names).**

2018-042	McClellan	Benjamin	2018-041	Luft	Andrew
2018-039	Britton	Devin	2018-038	Cox	Tyler
2018-040	Brown	Devon	2018-043	Brown	Kevin
2018-045	Jurgensen	Tristen			
2018-037	Tallman	Tyler			
2018-044	Beddo	Ian			

Chair Venegas motioned to add the nine names to the Civil Service Entry Level list. Commissioner Keefe seconded. Motion carried 3-0.

**Self-Removal/Hired by another agency (4 names)**

2018-032	Love	Richard	2018-023	Vandiver	Clinton
2018-024	Whitaker	Patrick	2018-016	Rocha	Daniel

Chair Venegas motioned to remove the four names for Self-Removal/Hired by another agency. Commissioner Connor seconded. Motion carried 3-0.

Removal after failed Interview/BG/Poly

2018-027      Ault              Benjamin

Chair Venegas motioned to remove the one name after failed Interview/BG/Poly. Commissioner Connor seconded. Motion carried 3-0.

**DEPARTMENT UPDATES**

Discussion ensued regarding hiring of a new Police Chief, January's meeting will be moved as the day falls on a holiday, civil service rules being updated, and potential hiring for the police department soon.

**ADJOURNMENT**

**MEETING ADJOURNED: 4:47 p.m.**

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Chairman

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Ben Warthan, HR Director, Chief Examiner/Civil Service Secretary

*\*Minutes approved at the January 28, 2019 meeting.*