

Meeting of the Lakewood Civil Service Commission
Held Remotely

April 9, 2020 at 12:30 p.m.

Meeting called to order at 12:31 p.m.

- I. Present: Commissioners, Ken Kowalski, Maria Shinn and secretary, Jeannine Petrus

Also present: Jen Mladek, Asst. Law Director

- II. Reading and disposal of the minutes from the regular meeting held on February 13, 2020.

Motion by Ms. Shinn second by Mr. Kowalski to approve the minutes from February 13, 2020 without the necessity of a reading.

Ayes: 2 Nays: 0

- III. Old Business

1. **Nomination and appointment to serve as President for the year 2020**

Motion by Mr. Kowalski second by Ms. Shinn to open the nominations for President in accordance with Article 1 of the City of Lakewood Civil Service Rules and Regulations.

Ayes: 2 Nays: 0

Motion by Mr. Kowalski second by Ms. Shinn to nominate Ms. Shinn to serve as president of the commission for the year 2020.

Ayes: 2 Nays: 0

Roll call on nomination of Ms. Shinn for President of the Commission.

Kowalski- yes

Shinn- yes

Ms. Shinn is elected to serve as President of the Commission for the year 2020.

- IV. New Business

1. Request to conduct non-competitive examinations for the positions of Project Manager, Public Works and Division Manager of Streets and Forestry. (2 communications)

Motion by Ms. Shinn second by Mr. Kowalski to conduct up to 2 non-competitive examinations for the positions of Project Manager, Public Works and Division Manager of Streets and Forestry with a minimum score of 80% to be placed on the eligible list in accordance with Article 4, Section 411 of the Civil Service Rules and Regulations.


Ayes: 2 Nays: 0

Brief discussion on items for the agenda for May 14, 2020.

Motion by Ms. Shinn second by Mr. Kowalski to adjourn the meeting.

Meeting adjourned at 12:57 p.m.

These minutes have been approved and filed as submitted on May 14, 2020.


Secretary