

Police Civil Service Commission

Meeting Minutes

Friday, August 09, 2014 1:00 pm

City Hall Elm Room, 2660 Civic Center Drive
Roseville, Minnesota 55113

Commissioners Present:

Chairperson Brad VanderVegt, Commissioner Janet Henquinet and Recording Secretary Zoe Jenkins

Others Present:

Chief Rick Mathwig

1. The meeting was called to order by Chairperson VanderVegt at 1:07PM.
2. The Agenda for today's meeting was reviewed and approved as submitted.
3. The minutes of the July 14, 2014, meeting were reviewed and unanimously approved.
4. Chief Mathwig reviewed the candidates on the officer hire list. Two of the candidates have accepted positions in other communities. One candidate, Christine Marston, has been added to the list. It was moved and seconded that this addition be certified.
5. Other business: Chief Mathwig requested the commission approve an internal hiring process. This process has been used sparingly in the past when needed. Chief Mathwig discussed the situation with City Manager Trudgeon prior to this meeting. He confirmed that such a procedure was not in conflict with existing hiring practices. A candidate will be selected to be added to the eligibility roster. The commission unanimously approved this limited hiring process.
6. There being no further business the meeting was adjourned at 1:46PM.

Respectfully submitted,
Zoe Jenkins
Recording Secretary
August 11, 2014