

**CIVIL SERVICE BOARD  
MEETING MINUTES**



**DATE:** May 31, 2011  
8:00 a.m. – 10:37 a.m., Open Session

**BOARD:** Hugh Logan, Chairperson  
Debra Allen, Vice Chairperson  
Doug Coulter, Board Member  
Mickey Dunlap, Board Member  
M.D. Talbot, Board Member

**STAFF:** Lauren Farley, HR/RM Administrator & Acting Secretary to the Board  
David R. Hunt, City Attorney  
Jyll Ramirez, Administrative Assistant to the HR Director

**1. CONVENE FOR REGULAR MEETING – 8:00 AM**

Vice Chair Allen called the meeting to order.

**2. ROLL CALL**

All Board Members were present, with the exception of Chairperson Logan who was a candidate for the Civil Service Board Nominee for the 2011 – 2015 Term. Board Member Coulter was present and on time; however, he excused himself due to a personal matter.

**3. FLAG SALUTE**

The Pledge of Allegiance was led by Board Member Talbot.

**4. PUBLIC COMMENTS**

None

**5. DISCUSSION AND APPROVAL OF THE CIVIL SERVICE BOARD NOMINEE PROCESS AS STATED IN SECTION 710 OF THE CITY CHARTER**

Vice Chair Allen explained to the other two Board Members (Dunlap and Talbot) and public that the Board has two options in which to conduct the Civil Service Board Nominee interviews; in a public hearing (only three Board Members are needed for a Quorum) or to appoint a subcommittee of two Board Members to interview the candidates.

Board Member Talbot made a Motion to conduct the interviews in an open public meeting. It was seconded by Board Member Dunlap. The Motion was approved 3 Ayes, 0 No.

The nominees were interviewed by Vice Chair Allen, Board Member Talbot and Board Member Dunlap. At the conclusion of the interviews, Vice Chair Allen commented that she was pleasantly impressed by all of the outstanding candidates and felt fortunate that they wanted to be a part of the Civil Service Board. The Board struggled to narrow it down to three.

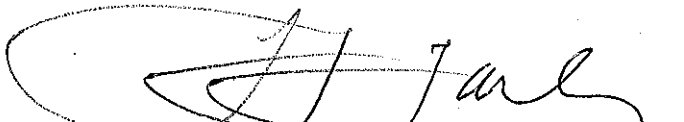
Vice Chair Allen made a Motion to recommend to the City Council three nominees, ranked in the following order:

1. Hugh Logan
2. Lloyd Ikerd
3. Willard Dunlap

The Motion was seconded by Board Member Dunlap, and it was approved 3 Ayes, 0 No.

## 6. ADJOURNMENT

The Civil Service Board meeting adjourned at 10:37 am.



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Lauren Farley, HR/RM Administrator  
Acting  
Secretary to the Board

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