

CITY OF SEATTLE

PUBLIC SAFETY CIVIL SERVICE COMMISSION

Meeting Minutes August 22, 2024 @ 10:00 AM Location Webex and at SMT 1679

1.	CALL TO ORDER LAND ACKNOWLEDGEMENT	Commission Chair (PSCSC 2.04)
		Commission Chair Greene called the August 22, 2024, meeting to order at 10:00 am.
2.	ATTENDEE INTRODUCTIONS	Commissioner Greene gave attendees an opportunity to introduce themselves. The following people were present: PSCSC Commissioners: Stacy Connole and Tom Applegate. Commission Staff: Andrea Scheele, Executive Director; Sarah Butler, Operations & Policy Advisor; and Teresa Jacobs, Executive Assistant. Commission Counsel/ Assistant City Attorney: Joe Levan and members of the public were also present. Not present: Anne Vold, Assistant City Attorney.
3.	PUBLIC COMMENT	There was no written comment and no members of the public requested to give public comment.
4.	APPROVAL OF MINUTES July 25, 2024, Monthly Meeting	Commissioner Greene moved to accept the minutes as written. Commissioner Connole requested corrections to the minutes and seconded the motion. The minutes were approved. The minutes were corrected and will be on the September 19, 2024, meeting agenda for a commission revote.
5.	EXECUTIVE SESSION	The commission did not go into Executive Session.
6.	ACTION ITEMS	ENTRY POLICE EXAM VENDOR DUE DILIGENCE REPORT Potential vote to adopt Key Findings and Recommendations from the due diligence report. The commission discussed and voted on recommendations presented in a slide presentation by Director Scheele. The motions were based on the slide content, not the report.
		Recommendation 1, Commissioner Greene moved; Commissioner Connole seconded. The motion passed. Recommendation 2, the commission agreed that RFPs, if needed, would be at the discretion of the Executive Director and staff. Recommendation 3, Commissioner Greene moved; Commissioner Applegate seconded. The motion passed.
7.	UPDATES/DISCUSSION	EXECUTIVE DIRECTOR BUDGET & DEPARTMENTAL UPDATES a. Budget Update b. Department Update CASE STATUS REPORT/APPEAL UPDATES c. Hill v. SPD-PSCSC No. 24-01-004A FIRE AND POLICE EXAM UNIT UPDATES

		 d. Police Exams (Rachael Schade, Police Exams Administrator) e. Fire Exams (Yoshiko Grace Matsui, Fire Exams Administrator) f. Fire and Police Staffing (Hiring/Attrition Numbers)
8.	OLD/NEW BUSINESS	There was no old/new business.
9.	ADJOURNMENT	Commission Chair Greene adjourned the meeting at 11:35 am.

Minutes submitted September 19, 2024, by: Teresa Jacobs

Minutes □Approved □ Amended **September 19, 2024,** by: PSCSC

Signed by PSCSC Commission Chair, Richard Greene

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Monthly meetings are recorded, they can be found at: https://www.youtube.com/channel/UCgIMkgpm-XFGWnnYfMRL4tQ

Previous recordings may be requested via the public records portal at https://www.seattle.gov/public-records