

## Tacoma Civil Service Board Special Meeting Minutes

Date and Time:

February 29, 2024, at 12:30 PM

Location:

Room 243

Chair:

Eric Hansen

Coordinator:

Wendy Hobson

## Call to Order:

Chair Hansen called the meeting to order at 12:30 PM.

**Roll Call:** Chair Hansen, Vice Chair Wick, and Board Member Ballentine were present via Zoom. Board Member Klein was excused. City Attorney Martha Lantz was also present via Zoom.

<u>Human Resources Director Fritz:</u> Introduced Georgia Lewis, Human Resources Analyst to present the Request for Waiver of Residency Requirement for Evelyn Martin, Energy Research and Development Analyst.

<u>Georgia Lewis:</u> Presented a Waiver of Residency Requirement for Evelyn Martin, Energy Research and Development Analyst. She introduced hiring manager Jeremy Stewart to speak about the position and applicant.

Vice Chair Wick motioned to approve the request and Board Member Ballentine seconded the motion.

A VOICE VOTE WAS TAKEN: 3 AYES, 0 NAYS, 0 ABS. THE MOTION PASSED

Vice Chair Wick motioned to adjourn the meeting

Meeting adjourned at 12:40 PM

ATTEST:

Eric Hansen, Chair