

**CIVIL SERVICE BOARD  
Meeting Minutes  
September 13, 2011**

Members and Staff Present:

|                     |                           |
|---------------------|---------------------------|
| Shari Boggess       | Chair                     |
| Michael McDonald    | Vice Chair                |
| Mary Ann Rogozinski | Member                    |
| Lyn Snauffer        | Member                    |
| Dan McCloskey       | Board Counsel             |
| Jackie Larkin       | Acting Secretary Designee |
| Michelle Marchini   | Acting Secretary Designee |

Members Absent:

None

The meeting was called to order by Chair Boggess at 9:03am, in Meeting Room A, Fresno City Hall.

**APPROVAL OF MINUTES**

A motion was made by Member Rogozinski and seconded by Vice Chair McDonald to approve the minutes from August 30, 2011, with no revisions.

The Board convened into closed session at 9:07am.

**CONFIRM/SCHEDULE MEETINGS**

The Board scheduled tentative hearing dates for agenda item 2A, for a DPU employee, for Wednesday, November 9, and Thursday, November 10, 2011 at 9:00 am. The Acting Secretary Designee will contact the Appellant's representative to confirm the dates and report back at the next meeting.

**REQUEST FOR REVIEW OF DIRECTOR'S ACTION OF REMOVAL FROM LIST FOR THE POSITION OF EMERGENCY SERVICES DISPATCHER I**

Juanita Chavez, Assistant Director of Personnel Services and Captain Lydia Carrasco of the Police Department were present representing the department.

The Appellant was not present.

Captain Carrasco summarized the reasons why the Board should uphold the Director's action.

A motion was made by Member Rogozinski and seconded by Member Snauffer to uphold the removal.

Ayes: Member Rogozinski, Member Snauffer, Vice Chair McDonald, Chair Boggess  
Noes: None  
Abstain: None

**EMPLOYEE DISCIPLINE – GOVERNMENT CODE SECTION 54957 (FAX) – SUSPENSION**

The Appointing Authority, Ken Hamm, Director of Transportation was present, and was represented by Tina Griffin, Deputy City Attorney.

The Appellant was present and was represented by Rick Steitz and Douglas Landy, ATU Representatives.

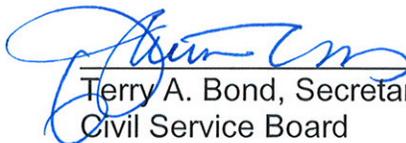
Witness testimony was heard, and breaks were taken as needed.

At 6:13pm the Board convened into open session and, in accordance with the Brown Act, announced the decision to continue this hearing to September 22, 2011, at 9:00am.

**UNSCHEDULED PUBLIC COMMUNICATION**

None.

There being no further business to come before the Board, the meeting was adjourned at 6:15pm.

  
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Terry A. Bond, Secretary to the  
Civil Service Board