

**CIVIL SERVICE BOARD
Meeting Minutes
Thursday, September 13, 2007**

Members and Staff Present:

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| Shari Boggess | Chair |
| Steven Martinez | Vice Chair |
| Cindy Caress | Member |
| Edgar Deatherage | Member |
| Dan McCloskey | Board Counsel |
| Kristina Martinez | Secretary Designee |

Absent:

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| Michael McDonald | Member |
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The meeting was called to order by Chair Boggess at 1:03 p.m., in Meeting Room A, Fresno City Hall.

The following items were heard as listed on the agenda.

SCHEDULE/CONFIRM MEETINGS

The Board changed the scheduled meeting time on October 4th at 9:00 am to 8:30 am.

PUBLIC EMPLOYEE DISCIPLINE – GOVERNMENT CODE SECTION 54957 (FAX)

The Board convened into executive session at 1:03 pm

The Board reconvened into closed session at 1:56 pm. In accordance with the Brown Act, the Board announced that they have directed Board Counsel to re-write the Board's decision to ensure that it reflects the Board's deliberations. The Board will approve or disapprove the new decision at the next regularly scheduled meeting on October 4th, 2007.

UNSCHEDULED PUBLIC COMMUNICATION

None

There being no further business to come before the Board, the meeting was adjourned at 2:03 p.m.

Terry A. Bond, Secretary to the
Civil Service Board