

**CIVIL SERVICE BOARD**  
**Meeting Minutes**  
**Thursday, January 8th, 2009**

Members and Staff Present:

Shari Boggess	Chair
Edgar Deatherage	Member
Michael McDonald	Member
Dan McCloskey	Board Counsel
Kristina Martinez	Secretary Designee

Members and Staff Absent:

Steven Martinez	Vice Chair
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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.

**APPROVAL OF MINUTES**

A motion was made by Member Deatherage and seconded by Member McDonald to approve the minutes of November 6, 2008.

**SCHEDULE/CONFIRM MEETINGS**

At 1:05 p.m. the Board scheduled a meeting on February 26, 2009 for a removal hearing involving a FAX employee.

At 1:16 p.m. the Board convened into closed session, off the record, to discuss the hearing regarding a Department of Public Works employee.

At 1:53 p.m. the Board reconvened on the record and agreed to continue the evidentiary hearing of the Department of Public Works employee to January 29, 2009.

At 1:54 p.m. a motion was made by Member McDonald and seconded by Member Deatherage to approve the Findings, Decision and Order of Suspension after Hearing.

Ayes:	Member McDonald, Chair Boggess and Member Deatherage.
Noes:	None
Abstain:	None

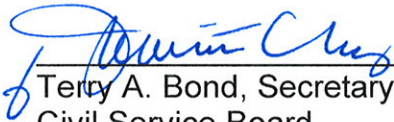
At 1:55 p.m. the Board convened into open session and Board Council announced the decision of the Board in accordance with the Brown Act.

## UNSCHEDULED PUBLIC COMMUNICATION

At 1:56 Chair Boggess requested to discuss the Civil Service Board and Hearing Officer Appeal process at our next Administrative meeting

Juanita Chavez, Assistant Director of Personnel Services, updated the Board on the status of a Board Member appointment and advised the Board that two names have been forwarded to the Mayor's office and we are awaiting a reply. Chair Boggess requested an additional update from Juanita Chavez at the next meeting scheduled for January 28, 2009.

There being no further business to come before the Board, the meeting was adjourned at 2:00 p.m.



Terry A. Bond, Secretary to the  
Civil Service Board