

CIVIL SERVICE BOARD
Meeting Minutes
July 10, 2009

Members and Staff Present:

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

The meeting was called to order by Chair Boggess at 9:00am, in Meeting Room A, Fresno City Hall.

The following items were heard as listed on the agenda.

APPROVAL OF MINUTES

A motion was made by Vice Chair Martinez and Member Deatherage to approve the minutes from May 21, 2009 and June 12, 2009 with the following changes.

On the minutes of May 21, 2009 add am or pm to the time 4:24 and add the full name and title for Tommi Saghatelian.

On the minutes of June 12, 2009 add am or pm to all noted times and state that the Board did not rule on the decision to allow an employee to be heard by a Hearing Officer as it was not in their jurisdiction.

SCHEDULE HEARING DATE FOR THE FOLLOWING APPEAL

The Board scheduled a hearing for a FAX employee for September 10, 2009 at 1:00pm.

At 9:08am the Board convened into closed session.

ORDER AND DECISION AFFIRMING HEARING OFFICER'S RECOMMENDATION
(PD) VAN DALEN

Deputy City Attorney, Tommi Saghatelian was present on behalf of the Appointing Authority.

The Appellant or his representative was not present.

At 9:10am the Board convened into executive session.

At 9:13am the Board reconvened into closed session and a motion was made by Member McDonald and seconded by Vice Chair Martinez to direct the Chair to sign the Order and Decision Affirming the Hearing Officer's Recommendation.

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

EMPLOYEE DISCIPLINE – GOVERNMENT CODE SECTION 54957 – PUBLIC WORKS

At 9:18am the parties for the hearing requested a brief recess to allow the parties a chance to discuss the hearing prior to beginning.

At 9:32am the Board reconvened into closed session.

The Appointing Authority Patrick Wiemiller, Director of Public Works was present and represented by Tommi Saghatelian, Deputy City Attorney.

The Appellant was present and represented by Thomas Sharpe, Attorney at Law.

At 9:33am the parties waived the reading of the Order.

At 9:34am Tommi Saghatelian, Deputy City Attorney presented her opening statement.

At 9:47am the Appellant's representative presented their opening statement.


At 10:0am the Board convened into Executive Session to discuss an Order of Discipline that previously came before the Board regarding a Subrosa investigation involving a Public Works employee.

Witnesses and testimony was heard over the course of the afternoon.

At 4:55pm the Board reconvened into open session and announced the decision to continue this hearing to July 24th at 8:30am in accordance with the Brown Act.

UNSCHEDULED PUBLIC COMMUNICATION

There being no further business to come before the Board, the meeting was adjourned at 4:56pm.



Terry A. Bond, Secretary to the
Civil Service Board