

**CIVIL SERVICE BOARD
Meeting Minutes
August 7, 2009**

Members and Staff Present:

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 9:06am, in Meeting Room A, Fresno City Hall.

The following items were heard as listed on the agenda.

EMPLOYEE DISCIPLINE – GOVERNMENT CODE SECTION 54957 – FAX

The Board convened into closed session.

The Appointing Authority Ken Hamm, Transportation Director was present and represented by Tommi Saghatelian, Deputy City Attorney.

The Appellant was present and self represented.

Both parties waived the reading of the Order.

The Appointing Authority presented their opening statement.

The Appellant's representative presented their opening statement.

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

At 4:21pm the Board convened into executive session.

At 4:48pm the Board reconvened into closed session.

At 5:29pm the Board reconvened into open session and announced the decision to continue this hearing to August 13 at 3:00pm in accordance with the Brown Act.

UNSCHEDULED PUBLIC COMMUNICATION

There being no further business to come before the Board, the meeting was adjourned at 5:30pm.



Terry A. Bond, Secretary to the
Civil Service Board