

**CIVIL SERVICE BOARD
Meeting Minutes
October 8, 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 Vice Chair Martinez at 2:01pm, in Meeting Room A, Fresno City Hall.

SCHEDULE HEARING DATES FOR THE FOLLOWING APPEALS

At 2:02pm the Board confirmed the scheduled upcoming meetings.

REQUEST REVIEW OF DIRECTOR'S ACTION OF REMOVAL FROM CONSIDERATION FOR THE POSITION OF POLICE OFFICER (PD) – AGENDA ITEM 2A

At 2:03pm the Board convened into closed session.

Juanita Chavez, Assistant Director of Personnel Services, Lydia Carrasco, Police Captain, Police Department and Tommi Saghatelian, Deputy City Attorney were present and representing the Department. Tommi Saghatelian and Captain Carrasco summarized the reasons why the Board should uphold the Director's action.

The Applicant provided reasons to the Board why the Director's action should be overturned and he be allowed to continue in the selection process.

At 2:43pm the Board convened into executive session.

At 2:51pm the Board reconvened into closed session.

A motion was made by Member Deatherage and seconded by Member McDonald to uphold the Directors decision for Removal for Consideration.

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

CONTINUED EMPLOYEE DISCIPLINE – GOVERNMENT CODE SECTION 54957 – PUBLIC WORKS

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

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

Witnesses and testimony was heard over the course of the afternoon several breaks were taken as needed.

At 5:40pm the Board convened into executive session.

At 6:03pm the Board reconvened into closed session.

A motion was made by Member McDonald and seconded by Member Deatherage to uphold the Directors action for the Order of Removal. The Board then voted on the charges as read by Kristina Martinez.

The charge of violation of Fresno Municipal Code Section 3-286(a) was sustained on a 4-0 vote.

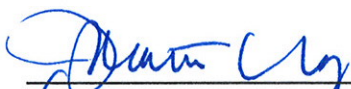
The charge of violation of Fresno Municipal Code Section 3-286(b) was sustained on a 4-0 vote.

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

At 6:06pm the Board convened into open session and announced the decision of the Board in accordance with the Brown act.

UNSCHEDULED PUBLIC COMMUNICATION

Juanita Chavez, Assistant Director of Personnel updated the Board on the status on the nomination of a fifth Board Member. There being no further business to come before the Board, the meeting was adjourned at 6:08pm.



Terry A. Bond, Secretary to the
Civil Service Board