

**CIVIL SERVICE BOARD
Meeting Minutes
October 30, 2009**

Members and Staff Present:

Shari Boggess	Chair
Steve Martinez	Vice Chair
Edgar Deatherage	Member
Michael McDonald	Member
Jim McBrearty	Board Counsel
Kristina Martinez	Secretary Designee

The meeting was called to order by Chair Boggess at 11:03am, in Meeting Room A, Fresno City Hall.

APPROVAL OF MINUTES

A motion was made by Member McDonald and seconded by Vice Chair Martinez, with Chair Boggess abstaining, to approve the minutes from October 2, 2009.

A motion was made by Member McDonald and seconded by Vice Chair Martinez, to approve the minutes from October 8, 2009.

The following items were heard as listed on the agenda.

FINDINGS, DECISION, AND ORDER OF REMOVAL AFTER HEARING – FAX

At 11:06am the Board convened into Closed Session.

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

A motion was made by Member McDonald and seconded by Member Deatherage to direct the Chair to sign the Findings, Decision and Order of Removal after Hearing.

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

EMPLOYEE DISCIPLINE – GOVERNMENT CODE SECTION 54957 – GSD

The Appointing Authority was represented by Ken Nerland, Director of General Services and Tommi Saghatelian, Deputy City Attorney.

The Appellant was present and represented by Lloyd Ramirez, CFPEA.

Tommi Saghatelian, Deputy City Attorney made note of a correction to the Order of Suspension and asked that the Board strike the charge 3-286 (b)(5) from the Order.

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

At 3:13pm the Board convened into Executive Session.

At 3:38pm the Board reconvened into Closed Session.

A motion was made by Vice Chair Martinez and seconded by Member McDonald to uphold the Directors action for the Order of Suspension. 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)(4)(8) was sustained on a 4-0 vote.

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

At 3:50pm the Board convened into open session and announced the decision of the Board in accordance with the Brown act.

UNSCHEDULED PUBLIC COMMUNICATION

There being no further business to come before the Board, the meeting was adjourned at 3:52pm.

Terry A. Bond, Secretary to the
Civil Service Board