

**CIVIL SERVICE BOARD
Meeting Minutes
November 13, 2009**

Members and Staff Present:

Shari Boggess	Chair
Steve Martinez	Vice Chair
Michael McDonald	Member
Ed Deatherage	Member
Dan McCloskey	Board Counsel
Jackie Larkin	Secretary Designee

The meeting was called to order by Chair Boggess at 9:02am, in Meeting Room A, Fresno City Hall. Let the record show the Member Deatherage joined the meeting at 1:00pm and Vice Chair Martinez had to leave the hearing at 12:00pm due to a prior commitment.

SCHEDULE HEARING DATES FOR THE FOLLOWING APPEALS

The Board scheduled a hearing for the FAX employee for Friday, December 11, 2009 at 8:30am.

APPROVAL OF MINUTES

A motion was made by Vice Chair Martinez and seconded by Member McDonald, to approve the minutes from October 30, 2009.

The following items were heard as listed on the agenda.

EMPLOYEE DISCIPLINE – GOVERNMENT CODE SECTION 54957 – FAX – 3 Day Suspension

The Appointing Authority Ken Hamm, Director of Transportation was represented by Tommi Saghatelian, Deputy City Attorney; Both were present.

The Appellant was present and represented by Butch Helton, ATU.

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

At 12:17pm the Appellant and his representative notified the Board that they wish to withdraw their request for review for the suspension hearing.

The Board accepted the request and dismissed the hearing.

At 12:22pm the Board broke for lunch.

EMPLOYEE DISCIPLINE – GOVERNMENT CODE SECTION 54957 – FAX – Removal (same employee as above)

At 1:15pm the Board convened into Closed Session.

The Appointing Authority Ken Hamm, Director of Transportation was represented by Tommi Saghatelian, Deputy City Attorney; Both were present.

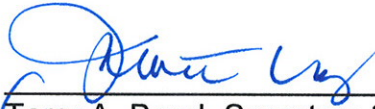
The Appellant was present and represented by Robert Rosati, Attorney at Law.

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

At 4:18pm the Board convened into open session and in accordance with the Brown Act, announced the decision to continue this hearing to December 11, 2009 at 8:30am and to reschedule the FAX hearing originally scheduled for that date.

UNSCHEDULED PUBLIC COMMUNICATION

There being no further business to come before the Board, the meeting was adjourned at 4:22pm.



Terry A. Bond, Secretary to the
Civil Service Board