

**CIVIL SERVICE BOARD  
Meeting Minutes  
February 17, 2011**

Members and Staff Present:

Shari Boggess	Chair
Michael McDonald	Member
Mary Ann Rogozinski	Member
Dan McCloskey	Board Counsel
Michelle Marchini	Acting Secretary Designee
Jackie Larkin	Acting Secretary Designee

Members Absent:

Steve Martinez	Vice Chair
----------------	------------

Past Members:

Dolores Armo	Present for Item 2B only
--------------	--------------------------

The meeting was called to order by Chair Boggess at 9:01 am on February 17, 2011, in Conference Room 1040, Personnel Services, at Fresno City Hall.

At 9:01 am, the Board convened into closed session.

**APPROVE FINDINGS, DECISION AND ORDER OF SUSPENSION AFTER HEARING – GENERAL SERVICES (Item 2B)**

The Appointing Authority for GSD was not present, but was represented by Tina Griffin, Deputy City Attorney.

The Appellant was not present.

The approval and signing of the Findings were continued until February 18, 2011, pending additional changes requested by Appointing Authority and the Appellant's Attorney during the meeting. The Acting Secretary Designee agreed to distribute the revised Findings to both parties and the Board by the end of the day. All parties to review revised Findings and approve accordingly on February 18, 2011.

**APPROVE FINDINGS, DECISION AND ORDER OF SUSPENSION AFTER HEARING – FAX (Item 2A)**

The Appointing Authority for FAX was not present, but was represented by Tina Griffin, Deputy City Attorney.

The Appellant was not present.

The approval and signing of the Findings were continued until February 18, 2011, pending additional changes requested by Appointing Authority and the Appellant's Attorney during the meeting. The Acting Secretary Designee agreed to distribute the revised Findings to both parties and the Board by the end of the day. All parties to review revised Findings and approve accordingly on February 18, 2011.

**APPROVAL OF MINUTES**

The Board convened into open session at 10:00 am, and a motion was made by Member Rogozinski and seconded by Member McDonald to approve the minutes from February 8, 2011, with one correction.

**EMPLOYEE DISCIPLINE – GOVERNMENT CODE SECTION 54957 – DARM – SUSPENSION (Item 2C)**

The Board reconvened into closed session at 10:04 am.

The Appointing Authority, represented by Craig Agabashian, Administrative Manager, was present and represented by Tina Griffin, Deputy City Attorney.

The Appellant was present and represented by Eric Acevedo, Attorney.

Witness testimony was heard, and breaks were taken as needed.

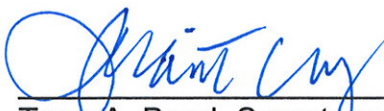
The Board and all parties agreed to continue the hearing to February 18, 2011 at 9:00 am in Meeting Room A.

At 3:52 pm, the Board reconvened into open session.

**UNSCHEDULED PUBLIC COMMUNICATION**

None

There being no further business to come before the Board, the meeting was adjourned at 3:54 pm.



Terry A. Bond, Secretary to the  
Civil Service Board