



City of Fresno

City Hall
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Meeting Minutes Civil Service Board

Chairperson Michael McDonald
Vice Chair Jack Tracy
Board Member Lynda Snauffer
Board Member Al Smith

Monday, May 1, 2017

9:00 AM

**City Hall, Second Floor
Meeting Room C (2120N)**

The meeting was called to order at 9:00am.

1. Roll Call

Present 4 - Chairperson Michael McDonald, Vice Chair Jack Tracy,
Board Member Lynda Snauffer, and Board Member Al Smith

Board Council, Craig Meredith was present and represented the Board. Acting Secretary Designee, Karnell Grijalva was also present.

2. Approval of Minutes

A. April 11, 2017, April 12, 2017, and April 20, 2017

On motion of Board Member Smith, seconded by Vice Chair Tracy, that the above Action Item was approved. The motion carried by the following vote:

Aye: 4 - Chairperson McDonald, Vice Chair Tracy, Board Member Snauffer and Board Member Smith

Old Business

The Board convened into closed session at 9:10am.

B. Schedule Meeting (s) to Conduct a Public Employee Discipline Appeal Hearing [Pursuant to Fresno Municipal Code Section 3-284]

Decision was approved to reset third day of hearing scheduled on May 18, 2017 to July 6 & 7, 2017.

3. Hearing on Appeal

- A. Closed Session - Continued Public Discipline/Dismissal/Release
[Pursuant to Government Code Section 54954]

Appointing Authority, Fire Chief, Kerri Donis, was present and represented by Assistant City Attorney, Tina Griffin. The Appellant and Attorney at Law, Thomas Tusan were also present.

Hearing on Appeal will be continued to May 8, 2017, providing Appellant opportunity to obtain representation.

4. Unscheduled Public Communications

None

5. Adjournment

There being no further business to bring before the Board, the meeting was adjourned at 9:38am.