



City of Fresno

City Hall
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Fresno, CA 93721
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Action Summary Civil Service Board

Chairperson Michael McDonald
Vice Chair Jack Tracy
Board Member Elba Gomez
Board Member Lynda Snauffer
Vacant

Friday, August 9, 2019

9:00 AM

City Hall, Second Floor
Meeting Room A (2165N)

Regular Meeting

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

1. Roll Call

Present 2 - Vice Chair Jack Tracy, and Chair Michael McDonald

Absent 1 - Board Member Elba Gomez

Board Counsel, Dan McCloskey, was present and represented the Board. Also present were Acting Secretary Designee, Karnell Grijalva, and Personnel Services Director, Jeff Cardell.

2. Approval of Minutes

May 29, 2019

On motion of Board Member Snauffer, seconded by Vice Chair Tracy, that the minutes for May 29, 2019 be approved.

At 9:01am the Board convened into Closed Session.

3. Old Business

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

On motion of Vice Chair Tracy, seconded by Board Member Snauffer, that the above Action Item be Approved and Returned Signed. The motion carried by the following vote:

Aye: 3 - Vice Chair Tracy, Snauffer and Chair McDonald

Absent: 1 - Board Member Gomez

Deputy City Attorney III, Stephanie Snyder, was present on behalf of the Appointing Authority. The Appellant was not present.

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

On motion of Vice Chair Tracy, seconded by Board Member Snauffer, that the above Action Item be Approved and Returned Signed. The motion carried by the following vote:

Aye: 3 - Vice Chair Tracy, Snauffer and Chair McDonald

Absent: 1 - Board Member Gomez

Deputy City Attorney III, Jennifer DeRuosi, was present on behalf of the Appointing Authority. The Appellant and Appellant's Representative were not present.

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

On motion of Board Member Snauffer, seconded by Vice Chair Tracy, that the above Action Item be Approved and Returned Signed. The motion carried by the following vote:

Aye: 3 - Vice Chair Tracy, Snauffer and Chair McDonald

Absent: 1 - Board Member Gomez

Deputy City Attorney III, Stephanie Snyder, was present on behalf of the Appointing Authority. The Appellant and Appellant's Representative were not present.

At 9:02am the Board reconvened into Open Session.

4. Unscheduled Public Communications

Personnel Services Director, Jeff Cardell, announced to the Board that Board Member, Lynda Snauffer, submitted her resignation effective October 1, 2019. Mr. Cardell and the Board expressed to Mrs. Snauffer their appreciation and thanked her for her years of service to the City of Fresno and the Civil Service Board.

Board Counsel, Dan McCloskey, announced the decisions of the Board from Closed Session in accordance with the Brown Act.

5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:10am.