



City of Fresno
Meeting Minutes
Civil Service Board

City Hall
2600 Fresno Street
Fresno, CA 93721
559-621-6950

Chairperson Michael McDonald
Vice Chair Jack Tracy
Board Member Maryann Rogozinski
Board Member Lynda Snauffer

Monday, June 6, 2016

1:30 PM

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

Regular Session

The meeting was called to order at 2:00pm.

1. Roll Call

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

2. Approval of Minutes

A. May 2, 2016

A motion was made by Vice Chair Tracy, seconded by Board Member Snauffer, that the above Action Item be approved. The motion carried by the following vote:

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

3. New Business

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

The Appointing Authority was not present, but was represented by Felicia Espinosa, Deputy City Attorney. The Appellant and his Representative were not present. Ms. Espinosa advised the Board that Acting Secretary Designee, Stephanie Martinez, had provided notice to both the Appellant and Representative. The Board then scheduled the hearing date of Wednesday, July 27, 2016, beginning at 8:30am.

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

A motion was made by Board Member Rogozinski, seconded by Vice Chair Tracy to direct the Chair to sign the Findings. The motion carried by the following vote:

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

4. Unscheduled Public Communications

None.

5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:07pm.