

City of Fresno

City Hall
2600 Fresno Street
Fresno, CA 93721



Meeting Minutes - Final

Tuesday, May 2, 2023

9:00 AM

Regular Meeting

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

Civil Service Board

*Chairperson Michael McDonald
Vice Chair Jack Tracy
Boardmember Linda Moreno
Boardmember Todd L Cregar
Boardmember Vacant
Boardmember Vacant*

1. 9:00 A.M. ROLL CALL

Present 3 - Chairperson Michael McDonald, Vice Chair Jack Tracy, and Board Member Todd L. Cregar

Excused 1 - Board Member Linda Moreno

Board Counsel James McCann , was present and represented the Board. Also present were **Acting Secretary Designee Michael Torosian**, **Supervising Deputy City Attorney Jennifer DeRuosi** and **Assistant Director of Personnel Jennifer Misner**.

2. APPROVAL OF MINUTES

A. **ID 23-557** March 21, 2023

On motion of Vice Chair Tracy, seconded by Board Member Cregar, that the above Action Item be APPROVED. The motion carried by the following vote:

Aye: 3 - Chairperson McDonald, Vice Chair Tracy and Board Member Cregar

Excused: 1 - Board Member Moreno

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

3. OLD BUSINESS

A. **ID 23-558** Closed Session- Government Code Section 54957- Continued Public Employee Discipline/Dismissal/Release - Review of Findings [Pursuant to Fresno Municipal Code Section 3-283]

4. NEW BUSINESS

A. **ID 23-559** Closed Session- Government Code Section 54957 - Continued Public Employee Discipline/Dismissal/Release - Joint Stipulation and Order to Vacate Hearing Dates [Pursuant to Fresno Municipal Code Section 3-283]

On motion of Board Member Cregar, seconded by Vice Chair Tracy, that the Application for Order to Dismiss Appellant's Appeal [Identified as "Joint Stipulation and Order"] in the agenda be APPROVED. The motion carried by the following vote:

Aye: 3 - Chairperson McDonald, Vice Chair Tracy and Board Member Cregar

Excused: 1 - Board Member Moreno

B. ID 23-678 Closed session - Government Code Section 54957 Public Employee Discipline/Dismissal/Release - Schedule Meeting(s) to Conduct Appeal Hearing [Pursuant to Fresno Municipal Code Section 3-284]

5. HEARING ON APPEAL

A. ID 23-560 Closed session - Government Code Section 54957 Public Employee Discipline/Dismissal/Release [Pursuant to Fresno Municipal Code Section 3-284]

At 9:05 am the Board convened into Open Session

6. UNSCHEDULED COMMUNICATION

None

7. ADJOURNMENT

There being no further business to come before the Board , the meeting was adjourned at 9:08 am.