



# 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 Elba Gomez*  
*Board Member Dean Eller*

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Wednesday, May 1, 2019

9:00 AM

City Hall, First Floor  
Meeting Room 1031

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### Regular Meeting

The meeting was called to order at 9:01am.

1. Roll Call

**Present** 3 - Vice Chair Jack Tracy, Board Member Lynda Snauffer, and Board Member Dean Eller

**Absent** 2 - Chair Michael McDonald, and Board Member Elba Gomez

**Board Counsel, Craig Meredith, was present and represented the Board. Also present were Acting Secretary Designee, Karnell Grijalva, and Deputy City Attorney III, Jennifer DeRuosi.**

The Board convened into Closed Session at 9:02am.

2. New Business

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

**Deputy City Attorney III, Jennifer DeRuosi, informed the Board that a Modification Agreement had been reached by the City and the Appellant. No action was necessary.**

3. Old Business

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

**On motion of Board Member Eller, seconded by Board Member Snauffer, that the above Action Item be approved as amended and returned signed. The motion carried by the following vote:**

**Aye:** 3 - Vice Chair Tracy, Board Member Snauffer and Board Member Eller

**Absent:** 2 - Chair McDonald and Board Member Gomez

**Deputy City Attorney III, Jennifer DeRuosi, was present on behalf of the Appointing Authority. Neither the Appellant or Representative were present.**

4. Hearing on Appeal

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

**On motion of Board Member Snauffer, seconded by Board Member Eller, that the above Action Item be withdrawn. The motion carried by the following vote:**

**Aye:** 3 - Vice Chair Tracy, Board Member Snauffer and Board Member Eller

**Absent:** 2 - Chair McDonald and Board Member Gomez

**Deputy City Attorney III, Jennifer DeRuosi, was present on behalf of the Appointing Authority. Neither the Appellant and Representative were present.**

**At 9:12am the Board reconvened into Open Session and the decisions of the Board were announced in accordance with the Brown Act.**

5. Unscheduled Public Communications

None

6. Adjournment

**There being no further business to come before the Board, the meeting was adjourned at 9:13am.**