

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.