



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

Thursday, September 8, 2016

1:30 PM

**City Hall, Second Floor
Meeting Room C (2120S)**

Regular Session

The meeting was called to order at 1:32pm.

1. Roll Call

Present 3 - Chairperson Michael McDonald, Board Member Maryann Rogozinski, and Board Member Lynda Snauffer

Absent 1 - Vice Chair Jack Tracy

2. Approval of Minutes

A. July 27, 2016

A motion was made by Member Rogozinski, seconded by Member Snauffer, that the July 27, 2016 minutes be approved. The motion was carried by the following vote:

Aye: 3 - Chairperson McDonald, Board Member Rogozinski and Board Member Snauffer

Absent: 1 - Vice Chair Tracy

The Board convened into closed session at 1:33pm.

3. Old Business

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

The Appointing Authority was not present, but was represented by Tina Griffin, Assistant City Attorney. Deputy City Attorney, Jennifer DeRuosi was

also present. Neither the Appellant nor his representative were present.

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

Aye: 3 - Chairperson McDonald, Board Member Rogozinski and Board Member Snauffer

Absent: 1 - Vice Chair Tracy

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

Assistant City Attorney, Tina Griffin, represented the Appointing Authority, who was not present. Deputy City Attorney, Jennifer DeRuosi, was also present. The Appellant was not present and was not represented.

A motion was made by Member Rogozinski, seconded by Chair McDonald, to direct the Chair to sign the findings.

Aye: 2 - Chairperson McDonald and Board Member Rogozinski

Absent: 1 - Vice Chair Tracy

Abstain: 1 - Board Member Snauffer

- C.** Closed Session - Public Employee Discipline/Dismissal/Release [Pursuant to Government Code Section 54957])

The Appointing Authority was not present, but was represented by Joseph Rubin, Esq. Neither the Appellant nor his representative were present.

The Board convened into executive session at 1:38pm to discuss the matter and reconvened into closed session at 2:04pm.

A motion was made by Member Rogozinski and seconded by Member Snauffer to approve the Hearing Officer's recommendation to uphold the decision of the Appointing Authority. The motion carried by the following vote:

Aye: 3 - Chairperson McDonald, Board Member Rogozinski and Board Member Snauffer

Absent: 1 - Vice Chair Tracy

The Board reconvened into open session at 2:05pm.

4. New Business

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

Assistant City Attorney, Tina Griffin, represented the Appointing Authority, who was not present. Deputy City Attorney, Jennifer DeRuosi, was also present. The Appellant was not present and was not represented.

A recommendation was made to dismiss the appeal pursuant to Fresno Municipal Code Section 3-284(b).

A motion was made by Member Snauffer and seconded by Member Rogozinski, to dismiss the Appeal to the Civil Service Board. The motion carried by the following vote:

Aye: 3 - Chairperson McDonald, Board Member Rogozinski and Board Member Snauffer

Absent: 1 - Vice Chair Tracy

- B.** 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 Assistant City Attorney, Tina Griffin. Jennifer DeRuosi, Deputy City Attorney, was also present. The Appellant was not present and was not represented.

A recommendation was made to dismiss the appeal pursuant to Fresno Municipal Code Section 3-284(b).

A motion was made by Member Snauffer and seconded by Member Rogozinski, to dismiss the Appeal to the Civil Service Board. The motion carried by the following vote:

Aye: 3 - Chairperson McDonald, Board Member Rogozinski and Board Member Snauffer

Absent: 1 - Vice Chair Tracy

- C.** 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 Tina Griffin, Assistant City Attorney. Jennifer DeRuosi, Deputy City Attorney was also present. The Appellant was present and was represented by Business Representative, Scott Boghosian. A hearing was scheduled for October 4, 2016 beginning at 9:00am.

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

Assistant City Attorney, Tina Griffin, represented the Appointing Authority, who was not present. Jennifer DeRuosi, Deputy City Attorney was also present. The Appellant was present and was represented by Business Representative, Scott Boghosian. A hearing was scheduled for November 29 and 30, 2016 beginning at 9:00am.

5. Unscheduled Public Communications

There was a discussion regarding the status of appointing a fifth Board member as well as the upcoming Mayoral election.

6. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:26pm.