



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, February 1, 2016

9:00 AM

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

Regular Session

The meeting room was called to order at 9:07am.

1. Roll Call

Present 3 - Chairperson Michael McDonald, Vice Chair Jack Tracy, and
Board Member Lynda Snauffer

Absent 1 - Board Member Maryann Rogozinski

2. Approval of Minutes

A. January 11, 2016

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

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

Absent: 1 - Board Member Rogozinski

The Board convened into closed session at 9:08am.

3. Hearing on Disciplinary Appeal

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

*The Appointing Authority, Kerri Donis, Fire Chief, was present, and was
represented by Felicia Espinosa, Deputy City Attorney. Tina Griffin,
Assistant City Attorney, was also present.*

The Appellant was present and was represented by Charles Glauberman, Esq.

The hearing was declared closed and witnesses were sequestered. The reading of the Order was waived by the parties.

Witness testimony was heard, and breaks were taken as needed.

The parties presented exhibits of evidence during the testimony, and they were filed and moved into the record.

At 5:13pm, following summaries and closing remarks from the parties, the Board convened into executive session to deliberate the matter.

At 5:40pm, the Board reconvened into closed session and voted on the charges as read by Jackie Larkin, Acting Secretary Designee.

All charges were sustained on a 3-0 vote.

A motion was made by Vice Chair Tracy and seconded by Member Snauffer, to uphold the Director's action. The motion carried by the following vote:

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

Absent: 1 - Board Member Rogozinski

The Board reconvened into open session at 5:43pm and announced the decisions of the Board in accordance with the Brown Act.

4. **Unscheduled Public Communications**

None

5. **Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 5:44pm.