



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

Tuesday, February 16, 2016

9:00 AM

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

Regular Session

The meeting was called to order at 9:05am.

1. Roll Call

Present 3 - Chairperson Michael McDonald, Vice Chair Jack Tracy, and
Board Member Maryann Rogozinski

Absent 1 - Board Member Lynda Snauffer

2. New Business

A. Schedule Administrative Meeting

An administrative meeting was scheduled for March 9, 2016, at 9:00am.

The Board convened into closed session at 9:06am

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

Felicia Espinosa, Deputy City Attorney, suggested revisions to the Findings and will send them to Ms. Larkin who will forward them to Board Counsel for review. The item will be continued to the March 9, 2016 agenda.

3. Hearing on Disciplinary Appeal

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

The Appointing Authority's representative, Jim Schaad, Assistant Director of Transportation, 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 not represented.

Ms. Espinosa said the Appointing Authority was not present due to illness and asked if the Board would continue the matter until he is unable attend, as he is a key witness. The Appellant had no objections.

The Board then set a new hearing date of February 23, 2016, beginning at 9:00am.

The Board reconvened into open session at 9:20am and announced the decision of the Board in accordance with the Brown Act.

4. Unscheduled Public Communications

5. Adjournment