



**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***

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**Monday, June 6, 2016**

**1:30 PM**

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

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**Regular Session**

The meeting was called to order at 2:00pm.

1. Roll Call

**Present** 4 - Chairperson Michael McDonald, Vice Chair Jack Tracy,  
Board Member Maryann Rogozinski, and Board Member  
Lynda Snauffer

2. Approval of Minutes

A. May 2, 2016

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

**Aye:** 4 - Chairperson McDonald, Vice Chair Tracy, Board Member Rogozinski and Board Member Snauffer

3. New Business

A. 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 Felicia Espinosa, Deputy City Attorney. The Appellant and his Representative were not present. Ms. Espinosa advised the Board that Acting Secretary Designee, Stephanie Martinez, had provided notice to both the Appellant and Representative. The Board then scheduled the hearing date of Wednesday, July 27, 2016, beginning at 8:30am.*

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

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

**Aye:** 4 - Chairperson McDonald, Vice Chair Tracy, Board Member Rogozinski and Board Member Snauffer

4. Unscheduled Public Communications

*None.*

5. Adjournment

*There being no further business to come before the Board, the meeting was adjourned at 2:07pm.*