



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

Wednesday, October 12, 2016

9:00 AM

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

The meeting was called to order at 9:40am.

1. Roll Call

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

Board Counsel, Dan McCloskey, was present and represented the Board.
Acting Secretary Designee, Stephanie Martinez, was also present.

2. Approval of Minutes

A. September 8, 2016

A motion was made by Board Member Rogozinski, seconded by Board Member Snauffer, to approve the September 8, 2016 minutes. The motion was carried by the following vote, with Vice Chair Tracy abstaining:

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

Abstain: 1 - Vice Chair Tracy

3. New Business

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

Deputy City Attorney, Jennifer DeRuosi, represented the Appointing Authority, who was not present. Assistant City Attorney, Tina Griffin, was also present. Neither the Appellant nor his representative were present.

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

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

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

The Board convened into closed session at 9:44am.

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

Joseph Rubin, Esq., was present on behalf of the Appointing Authority, and advised the Board that the Appellant had withdrawn his appeal. No further action was taken.

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

The appointing was not present, but was represented by Joseph Rubin, Esq. The Appellant was not present.

Mr. Rubin presented a Notice of Application for Order to Dismiss Appellant's Appeal due to the Appellant failing to respond to requests for contact.

A motion was made by Vice Chair Tracy, seconded by Member Snauffer, to approve the Notice of Application for Order to Dismiss Appellant's Appeal. The motion was carried by the following vote:

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

The Board reconvened into open session at 9:48am.

The decisions of the Board were announced 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 adjourned at 9:50am.