



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, December 13, 2016

2:00 PM

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

The meeting room is accessible to the physically disabled. If you require special assistance to participate in the meeting, notify the Personnel Services Director at 621-6963 at least three business days prior to the meeting.

1. Roll Call

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

*Board Counsel, Joshua Richtel, was present and represented the Board.
Acting Secretary Designee, Stephanie Martinez, was also present.*

2. Approval of Minutes

A. November 29, 2016

A motion was made by Member Snauffer, seconded by Vice Chair Tracy, to approve the November 29, 2016 minutes. The motion was carried by the following vote:

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

Absent: 1 - Board Member Rogozinski

3. Old Business

The Board convened into closed session at 2:15pm

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

A motion was made by Member Rogozinski, seconded by Vice Chair Tracy, to continue the item to a later date. The motion was carried by the following vote:

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

4. 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 James B. Betts, Esq. The Appellant was present and was unrepresented. A hearing was scheduled for April 20 and April 21, 2017 at 9:00am.

- 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 Tina Griffin, Assistant City Attorney. The Appellant was present and was represented by Roger Wilson, Esq., who was not present. A hearing was scheduled for April 11, April 12, and April 13, 2017 at 9:00am.

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

At the request of the Appellant's representative, this item was continued to the January 24, 2017 meeting.

- D.** 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. The Appellant was present and was represented by Dustin Ingraham, Esq. A hearing was scheduled for February 13 and February 14, 2017 at 9:00am.

The Board reconvened into open session at 2:47pm.

5. Unscheduled Public Communications

None.

6. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:48pm.