



City of Fresno

City Hall
2600 Fresno Street
Fresno, CA 93721
559-621-6950

Meeting Minutes Civil Service Board

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.