



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 Lynda Snauffer
Board Member Al Smith

Tuesday, April 11, 2017

9:00 AM

City Hall, First Floor
Meeting Room 1031
(CH1S-1031)

Regular Meeting

The meeting was called to order at 9:00am.

1. Roll Call

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

Board Council, Dan McCloskey was present and represented the Board. Acting Secretary Designees, Karnell Grijalva and Stephanie Martinez were also present.

2. Approval of Minutes

A. March 15, 2017

On motion of Vice Chair Tracy, seconded by Board Member Snauffer, that the above Action Item be approved. The motion carried by the following vote:

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

Abstain: 1 - Board Member Smith

3. Old Business

The Board convened into closed session at 9:00am.

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

On Motion of Vice Chair Tracy, seconded by Board Member Snauffer,

to approve findings with correction to a typographical error lines 22 & 25. The motion was carried by the following vote:

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

Abstain: 1 - Board Member Smith

Jennifer DeRuosi, Deputy City Attorney, was present on behalf of the Appointing Authority. Neither the Appellant nor a representative was present.

The Board convened into executive session at 9:07am.

The Board convened into closed session at 9:18am.

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

The Hearing on Appeal will proceed as currently scheduled. No action was taken.

James Betts, Attorney at Law, was present on behalf of the Appointing Authority. Robert Fuentes, Attorney at Law was present on behalf of the Appellant.

4. Hearing on Appeal

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

Appointing Authority Deputy Chief, Robert Nevarez, was present and represented by Attorneys at Law, Joseph Rubin, Paul Coleman and Deputy City Attorney, Jennifer DeRuosi. The Appellant was present and representative, Attorney at Law, Roger Wilson.

Witnesses were sequestered and the reading of the Order was waived by the parties.

Witness testimony was heard and breaks taken as needed.

Exhibits of evidence were presented during testimony.

The Hearing on Appeal will be continued on April 20, 2017.

5. Unscheduled Public Communications

None

6. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 4:05pm