

City of Fresno

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Meeting Minutes Civil Service Board

Chairperson Michael McDonald
Vice Chair Jack Tracy
Board Member Lynda Snauffer
Board Member Al Smith

Thursday, April 20, 2017

9:00 AM

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

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. Old Business

The Board convened into closed session at 9:05am.

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

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

A motion was made by Vice Chair Tracy, seconded by Board Member, Snauffer, to approve the findings. The motion was carried by the following vote:

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

Member Snauffer

Abstain: 1 - Board Member Smith

3. Hearing on Appeal

The Board convened into open session on behalf of request by Appellant representative, Attorney at Law, Robert Fuentes.

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

Appointing Authority Deputy Chief, Robert Nevarez, was present and represented Attorneys at Law, James Betts and Paul Coleman. The Appellant was present and representative, Attorney at Law, Robert Fuentes.

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

Witness testimony was heard and breaks were taken as needed.

Exhibits of evidence were presented during testimony, and they were filed and moved into the record.

At 4:07pm, following summaries and closing remarks from the parties, the Board convened into executive session to deliberate the matter.

At 4:45pm, the Board reconvened into open session and voted on the charges as read by Karnell Grijalva, Acting Secretary Designee.

The charge of violation of Fresno Municipal Code Section 3-286(a) as set forth in the Order was sustained with a 4-0 vote.

The charge of violation of Fresno Municipal Code Section 3-286(c) as set forth in the Order was sustained with a 4-0 vote.

A motion was made by Vice Chair Tracy, seconded by Board Member Snauffer, to sustain the decision of the Appointing Authority. The motion was carried by the following vote:

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

At 4:45pm, 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 was adjourned at 4:47pm.