



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

Thursday, July 6, 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 3 - Chairperson Michael McDonald, Vice Chair Jack Tracy, and
Board Member Lynda Snauffer

Absent 1 - Board Member Al Smith

**Board Counsel, Dan McCloskey was present and represented the Board. Acting
Secretary Designee, Karnell Grijalva was also present.**

2. Approval of Minutes

A. May 24, 2017

**On motion of Board Member Snauffer, seconded by Vice Chair Tracy,
the May 24, 2017 minutes were approved to form. The motion PASSED
by the following vote:**

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

Absent: 1 - Board Member Smith

At 9:07am the meeting convened to Closed Session

3. New Business

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

City of Fresno Deputy Chief Robert Nevarez and Senior Counsel Steve Cikes c/o Renne Sloan Holtzman Sakai, Public Law Group was present on behalf of the Appointing Authority. Appellant representative, Attorney at Law Roger Wilson was present on behalf of the Appellant.

The respective Civil Service Board Hearing on Appeal was scheduled for August 17th and August 18th of 2017.

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

City of Fresno Deputy Chief Robert Nevarez and Deputy City Attorney, Jennifer DeRuosi was present on behalf of the Appointing Authority. Attorney at Law Tony Silva c/o Goyette & Associates, Inc. was present on behalf of the Appellant.

The respective Civil Service Hearing on Appeal was scheduled for September 20, 2017.

4. Old Business

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

On motion of Board Member Snauffer, seconded by Vice Chair Tracy, that the Decision, Findings and Order Dismissing Appeal be approved. The motion carried by the following vote:

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

Absent: 1 - Board Member Smith

Deputy City Attorney Jennifer DeRuosi was present on behalf of the Appointing Authority. The Appellant and/or Representative was absent.

5. Hearing on Appeal

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

City of Fresno Deputy Chief Robert Nevarez and Attorneys at Law, Joseph Rubin and Paul Coleman c/o Betts & Rubin Law Firm were present on behalf of the Appointing Authority. The Appellant and Representative, Attorney at Law, Roger Wilson were also present.

Appointing Authority Representative, Joseph Rubin and Appellant Representative, Roger Wilson, reported to the Board that the parties have come to a verbal Resolution subject to a forthcoming Agreement in writing via letter addressed to the Board Secretary dismissing the appeal with prejudice.

6. **Unscheduled Public Communications**

None

7. **Adjournment**

There being no further business to bring before the Board, the meeting was adjourned at 9:39am.