

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 Lynda Snauffer
Board Member Al Smith
Board Member Dean Eller

Wednesday, September 27, 2017

9:00 AM

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

Regular Meeting

1. Roll Call

Present 3 - Chairperson Michael McDonald, Vice Chair Jack Tracy, and Board Member Lynda Snauffer

Absent 2 - Board Member Al Smith, and Board Member Dean Eller

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

2. Approval of Minutes

A. September 20, 2017

On motion of Board Member Snauffer, seconded by Vice Chair Tracy, that the September 20, 2017 minutes be approved. The motion carried by the following vote:

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

Absent: 2 - Board Member Smith and Board Member Eller

3. Hearing on Appeal

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, that the decision of the Appointing Authority be upheld. The motion carried by the following vote:

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

Absent: 2 - Board Member Smith and Board Member Eller

Jennifer DeRuosi, Deputy City Attorney, and Gregory Barfield, Assistant Director of Transportation, was present on behalf of the Appointing Authority. The Appellant was present without representation.

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

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

At 12:25pm, following summaries and closing remarks from the parties, the Board convened into Executive Session to deliberate the matter.

At 1:14pm, the Board reconvened into Closed 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 3-0 vote.

The charge of violation of FAX DOT Policy, testing for Alcohol as set forth in the Order was sustained with a 3-0 vote.

At 1:16pm the Board reconvened into Open Session and 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 1:17pm.