



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
Board Member Dean Eller

Wednesday, March 28, 2018

9:00 AM

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

Regular Meeting

The meeting was called to order at 9:03am.

1. Roll Call

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

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. February 27, 2018

**On motion of Vice Chair Tracy, seconded by Board Member Snauffer,
that the February 27, 2018 minutes be approved. The motion carried
by the following vote:**

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

Absent: 1 - Board Member Smith

3. Old Business

At 9:04am the meeting convened to Closed Session

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

On motion of Board Member Eller, seconded by Vice Chair Tracy, that the above Action Item be Approved and Returned Signed. The motion carried by the following vote:

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

Absent: 1 - Board Member Smith

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

At 9:15am the meeting convened to Executive Session.

At 9:40am the meeting reconvened to Closed Session.

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

On motion of Vice Chair Tracy, seconded by Board Member Snauffer, that the Hearing Officer's Report and Recommendation be approved. The motion carried by the following vote:

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

Absent: 1 - Board Member Smith

Attorney at Law, Joseph Rubin, was present on behalf of the Appointing Authority. Neither the Appellant or Representative were present.

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

On motion of Vice Chair Tracy, seconded by Board Member Snauffer, that the Hearing Officer's Report and Recommendation be approved as amended. The Appellant's benefits to be subject to City records and further mitigation. The motion carried by the following vote:

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

Absent: 1 - Board Member Smith

4. New Business

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

Deputy City Attorney II, Jennifer DeRuosi, was present on behalf of the Appointing Authority. Tony Silva, Labor Representative, was present on behalf of the Appellant. The Hearing on Appeal was scheduled for July 12-13, 2018.

Due to calendar conflicts of the Board, it was requested to move the meeting scheduled for May 16, 2018 to May 23, 2018. Acting Secretary Designee, Karnell Grijalva, to contact scheduled parties with the proposed date change.

At 9:43am the Board reconvened to Open Session and the decisions of the Board were announced in accordance with the Brown Act.

5. Unscheduled Public Communications

None

6. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:45am.