

## **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
Vacant
Board Member Dean Eller

Friday, May 18, 2018

9:00 AM

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

### **Regular Meeting**

The meeting was called to order at 9:17am.

1. Roll Call

**Present** 3 - Chairperson Michael McDonald, Vice Chair Jack Tracy, and Board Member Dean Eller

Absent 2 - Board Member Lynda Snauffer, and 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.** April 24, 2018

On motion of Board Member Eller, seconded by Vice Chair Tracy, that the April 24, 2018 minutes be approved. The motion carried by the following vote:

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

Absent: 2 - Board Member Snauffer and Board Member Smith

At 9:20am the Board convened into Closed Session

- 3. Old Business
- A. Reschedule Civil Service Board Administrative Meeting

Rescheduling of the next Civil Service Board Administrative Meeting was Tabled by the Board.

### 4. Hearing on Appeal

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

On motion of Board Member Eller, seconded by Chairperson McDonald, that the decision of the Appointing Authority be upheld. The motion carried by the following vote:

Aye: 2 - Chairperson McDonald and Board Member Eller

No: 1 - Vice Chair Tracy

Absent: 2 - Board Member Snauffer and Board Member Smith

Jennifer DeRuosi, Deputy City Attorney III, and Scott Mozier, Director of Public Works, were present on behalf of the Appointing Authority. The Appellant and Local 39 Business Representative, Marina Magdaleno, were also present.

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 1:28pm, following summaries and closing remarks from the parties, the Board convened into Executive Session to deliberate the matter.

At 2:02pm, 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 2-1 vote.

The charge of violation of Fresno Municipal Code Section 3-286(b)(3) as set forth in the Order was sustained with a 2-1 vote.

The charge of violation of Fresno Municipal Code Section 3-286(b)(4) as set forth in the Order was sustained with a 2-1 vote.

The charge of violation of Fresno Municipal Code Section 3-286(b)(8) as set forth in the Order was sustained with a 2-1 vote.

The charge of violation of Street Maintenance Division Policies and Procedures and Work Place Conduct: Section 1.(7) as set forth in the Order was sustained with a 2-1 vote.

At 2:06pm, the Board reconvened into 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 2:07pm.