



City of Fresno

Action Summary 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 Elba Gomez
Board Member Dean Eller

Thursday, July 12, 2018

9:00 AM

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

Regular Meeting

The meeting room is accessible to the physically disabled. If you require special assistance to participate in the meeting, notify the Personnel Services Director at 621-6966 at least three business days prior to the meeting.

1. Roll Call

Present 3 - Chair Michael McDonald, Board Member Lynda Snauffer, and Board Member Dean Eller

2. Approval of Minutes

A. May 18, 2018

On motion of Board Member Eller, seconded by Board Member Snauffer, that the May 18, 2018 minutes be approved. The motion carried by the following vote:

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

The Board convened into Closed Session at 9:06am

3. Old Business

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

Deputy City Attorney III, Jennifer DeRuosi, and Administrative Manager of Public Works, Shelley Morrison, was present on behalf of the Appointing Authority. The Appellant and Labor Representative, Marina Magdaleno, was also present

The Hearing on Appeal was rescheduled for September 24, 2018 and September 25, 2018.

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

Deputy City Attorney III, Jennifer DeRuosi, and Administrative Manager of Public Works, Shelley Morrison, was present on behalf of the Appointing Authority. Attorney at Law, Thomas Sharpe, was present on behalf of the Appellant.

The Hearing on Appeal was scheduled for October 9, 2018.

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

Deputy City Attorney III, Jennifer DeRuosi, and Administrative Manager of Public Works, Shelley Morrison, was present on behalf of the Appointing Authority. Labor Representative, Marina Magdaleno, was present on behalf of the Appellant.

The Hearing on Appeal was scheduled for October 30, 2018 and October 31, 2018.

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

Deputy City Attorney III, Jennifer DeRuosi, was present on behalf of the Appointing Authority and presented to the Board a Joint Stipulation and Order to Continue Hearing Dates approved and signed by the City and Appellant's Representative, Attorney at Law, Heather Phillips.

Joint Stipulation and Order approved and signed by Civil Service Board Chair Michael McDonald. Hearing on Appeal rescheduled for September 4, 2018 and September 11, 2018.

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

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

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

Deputy City Attorney III, Jennifer DeRuosi, and Administrative Manager of Public Works, was present on behalf of the Appointing Authority. The Appellant nor Representative were present.

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

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

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

Deputy City Attorney III, Jennifer DeRuosi, was present on behalf of the Appointing Authority. The Appellant nor Representative was present.

At 9:15am, the Board reconvened into Open Session and the decisions of the Board were announced in accordance with the Brown Act.

4. Unscheduled Public Communications

Director of Personnel Services and Acting Secretary of the Civil Service Board, Jeffrey Cardell, introduced new Assistant Director of Personnel Services, Marissa Gonzales, to the Board members.

5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:20am.