

## **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 Elba Gomez
Board Member Dean Eller

Wednesday, January 16, 2019

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 Board Member Dean Eller, Chair Michael McDonald, and Board Member Elba Gomez
- Absent 2 Vice Chair Jack Tracy, and Board Member Lynda Snauffer
- 2. Approval of Minutes
- **A.** January 7, 2019

On motion of Board Member Gomez, seconded by Board Member Eller, that the January 7, 2019 minutes be approved. The motion carried by the following vote:

- **Aye:** 3 Board Member Eller, Chair McDonald and Board Member Gomez
- **Absent:** 2 Vice Chair Tracy and Board Member Snauffer

At 9:02am the Board convened into Closed Session.

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

Deputy City Attorney III, Stephanie Snyder, and Deputy Chief, Lydia Carrasco, were present on behalf of the Appointing Authority. Attorney at Law, Roger Wilson, and the Appellant were also present.

Witnesses were sequestered and the reading of the Order was waived by the parties. Exhibits of evidence and the City's Bench Brief regarding SB1421 and Public Release of Internal Investigation Documents and Officer personnel records were presented during testimony and filed into the record.

Upon agreement by both parties the continuation of the Hearing on Appeal was rescheduled for February 8, 2019 and cancelled for January 17, 2019.

At 3:08pm, 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 3:08pm.