

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

Tuesday, February 12, 2019

1:00 PM

City Hall, First Floor Room 1031

Regular Meeting

The meeting meeting was called to order at 12:58pm.

1. Roll Call

Present 3 - Board Member Dean Eller, Chair Michael McDonald, and Board Member Elba Gomez

Excused 2 - Vice Chair Jack Tracy, and Board Member Lynda Snauffer

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

Also in attendance were: Jeffrey Cardell, Director of Personnel Services, and Jennifer DeRuosi, Deputy City Attorney III.

At 1:00pm, the Board convened into Closed Session.

2. Old Business

A. Closed Session - Continued Public Employee

Discipline/Dismissal/Release [Pursuant to Government Code

Section 549541

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

Aye: 2 - Board Member Eller and Chair McDonald

No: 1 - Board Member Gomez

Excused: 2 - Vice Chair Tracy and Board Member Snauffer

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

At 1:03pm, following closing remarks to the Board regarding submitted Bench Briefs by the parties, the Board convened into Executive Session to deliberate the matter.

At 1:48pm, 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)(4) as set forth in the Order was sustained with a 2-1 vote.

The charge of violation of Fresno Police Department Policy 341.2.5 Performance (f) as set forth in the Order was sustained with a 2-1 vote.

The charge of violation of Fresno Police Department Policy 341.2.5 Performance (d) as set forth in the Order was sustained with a 2-1 vote.

At 1:50pm, the Board reconvened into Open Session and the decisions of the Board were announced in accordance with the Brown Act.

3. Unscheduled Public Communications

None

4. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 1:51pm.