



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 Elba Gomez
Board Member Dean Eller

Wednesday, May 1, 2019

9:00 AM

**City Hall, First Floor
Meeting Room 1031**

Regular Meeting

The meeting was called to order at 9:01am.

1. Roll Call

Present 3 - Vice Chair Jack Tracy, Board Member Lynda Snauffer, and Board Member Dean Eller

Absent 2 - Chair Michael McDonald, and Board Member Elba Gomez

Board Counsel, Craig Meredith, was present and represented the Board. Also present were Acting Secretary Designee, Karnell Grijalva, and Deputy City Attorney III, Jennifer DeRuosi.

The Board convened into Closed Session at 9:02am.

2. 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 III, Jennifer DeRuosi, informed the Board that a Modification Agreement had been reached by the City and the Appellant. No action was necessary.

3. Old Business

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

On motion of Board Member Eller, seconded by Board Member Snauffer, that the above Action Item be approved as amended and returned signed. The motion carried by the following vote:

Aye: 3 - Vice Chair Tracy, Board Member Snauffer and Board Member Eller

Absent: 2 - Chair McDonald and Board Member Gomez

Deputy City Attorney III, Jennifer DeRuosi, was present on behalf of the Appointing Authority. Neither the Appellant or Representative were present.

4. Hearing on Appeal

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

On motion of Board Member Snauffer, seconded by Board Member Eller, that the above Action Item be withdrawn. The motion carried by the following vote:

Aye: 3 - Vice Chair Tracy, Board Member Snauffer and Board Member Eller

Absent: 2 - Chair McDonald and Board Member Gomez

Deputy City Attorney III, Jennifer DeRuosi, was present on behalf of the Appointing Authority. Neither the Appellant and Representative were present.

At 9:12am 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 9:13am.