CITY OF OAKLAND

CIVIL SERVICE BOARD
MEETING MINUTES

Thursday, June 12, 2008

MEMBERS PRESENT: **Bodenhausen, Brantley**, **Ross, and Russell**

MEMBERS ABSENT: **Wright**

STAFF PRESENT: **Present** - Marcia Meyers, Office of Personnel Resource Management
Absent - D. Jacquelyn Edwards, Office of Personnel Resource Management
Present - Andrea Ausberry, Office of Personnel Resource Management
Absent - Tracy Chriss, Office of the City Attorney, Office of the City Attorney

Board Member Ross presided in the absence a Chairman. A quorum being present, the meting was called to order at 5:39 p.m.

1. OLD BUSINESS

a) Approval of the Minutes from the Civil Service Board Meetings held on April 10, 2008.

A motion was made by Board Member Russell, seconded by Board Member Bodenhausen, to approve the April 10, 2008 Minutes. The motion was carried.

b) Revised Civil Service Board Hearing Calendar

There were no new items to the calendar. No action required.

2. NEW BUSINESS

a) Ratification of Provisional Appointments
Marcia Meyers, Director, Office of Personnel Resource Management presented rationale of provisional appointments –Human Resources Clerk, Finance and Management Agency (2) and Principal Human Resources Analyst, Finance and Management Agency.

A motion was made by Board Member Russell, seconded by Board Member Bodenhausen, to ratify three provisional appointments in the Finance and Management Agency; Silema Bogans and Diana Romo to Human Resources Clerk vacancies and Jo Ann Somerville to a Principal Human Resources Analyst vacancy. The motion was carried.

3. CIVIL SERVICE BOARD HEARING

b) Probationary Termination Hearing
Willmoth's, Local 1021 Representative, requested a continuance of the probationary termination hearing to the July 10, 2008 Civil Service Board meeting.

A motion was made by Board Member Russell, seconded by Board Member Brantley, to accept the continuance of the probationary termination hearing for July 10, 2008. The motion was carried.

OPEN FORUM:

The following individual(s) spoke under Open Forum:

– Sanjiv Handa, East Bay News Service

ADJOURNMENT

The meeting was adjourned at 5:53 pm. No motion made.

Andrea S. Ausberry
Board Recorder

APPROVED:
CORRECTED: