



## **CIVIL SERVICE BOARD**

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### **SPECIAL MEETING AGENDA**

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**Date:** February 19, 2009  
**Time:** 5:30 p.m.  
**Place:** 150 Frank Ogawa Plaza, 2<sup>nd</sup> floor, Class Room 1

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**BOARD MEMBERS:** CHAIRMAN WRIGHT, VICE CHAIRMAN ROSS, JUDITH BODENHAUSEN, DEE DEE BRANTLEY AND TANYA RUSSELL

#### **ROLL CALL**

##### **1) OLD BUSINESS**

- a) Approval of Meeting Minutes – January 29, 2009 **ACTION**
- b) Revised Civil Service Board Hearing Calendar **ACTION**
- c) Civil Service Board Appeals Calendar **ACTION**

##### **2) NEW BUSINESS**

- a) Attorney for Respondent, City of Oakland Hearing Officer Requests - Kheven LaGrone, Port Associate Civil Engineer; Appeal of Port of Oakland Layoff and OPD 01-2009, Oakland Police Department; Appeal of Termination. **ACTION**
- b) Approval of Classification Specifications **ACTION**
  - i) Lieutenant of Fire, Oakland Fire Department
  - ii) Fire Investigation, Oakland Fire Department
  - iii) Engineer of Fire, Oakland Fire Department
  - iv) Captain of Fire, Oakland Fire Department
  - v) Battalion Chief, Oakland Fire Department

##### **3) CIVIL SERVICE BOARD HEARING**

###### **Closed Session Authorization**

The Civil Service Board is authorized, pursuant to the Brown Act and Sunshine Ordinance, to meet in closed session to consider performance/disciplinary matters and related documents concerning an item on the Agenda. (Government Code section 54957).

- a) Probationary Termination pursuant to Civil Service Rule 6, Section 6.05 – Jessica Robinson, Administrative Assistant I. **ACTION**

**OPEN FORUM - 3 minutes**

**ADJOURNMENT**

Science/Business/Sociology Documents Section, 125 – 14<sup>th</sup> Street, 1<sup>st</sup> Floor, after 12:00 p.m. on Monday and during regular business hours Tuesday through Thursday.