



## CIVIL SERVICE BOARD

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### AGENDA

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**Date:** March 12, 2009  
**Time:** 5:30 p.m.  
**Place:** 1 Frank H. Ogawa Plaza, Hearing 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) 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
- b) Procedure for Selecting a Hearing Officer **ACTION**
- c) Attorney for Respondent, City of Oakland Hearing Officer Requests - Kheven LaGrone,  
Port Associate Civil Engineer; Appeal of Port of Oakland Layoff and OPD 01-2008, Oakland  
Police Department; Appeal of Termination. **ACTION**

##### 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**