



## **CIVIL SERVICE BOARD SPECIAL MEETING MINUTES**

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Thursday, June 25, 2009

**MEMBERS PRESENT:** Wright, Anderson, Brantley, Hatchell and Mitchell

**MEMBERS ABSENT:** Ross and Bodenhausen

**STAFF PRESENT:**  
**Present** – Wendell Pryor, Secretary to the Civil Service Board  
**Present** - Jennifer Chin, Office of the City Attorney  
**Present** – D. Jacquelyn Edwards, Office of Personnel Resource Management  
**Present** - Andrea Ausberry, Office of Personnel Resource Management

A quorum being present, the meeting was called to order at 5:34 p.m.

### **1. OLD BUSINESS**

- a) **Approval of the Minutes from the Civil Service Board Meetings held on June 11, 2009**  
A motion was made by Board Member Brantley, seconded by Board Member Anderson, to approve the June 11, 2009 minutes. The motion carried.
- b) **Revised Civil Service Board Hearing Calendar**  
By general consent the Board agreed to be polled for dates three months out to schedule calendared hearings.
- c) **Revised Civil Service Board Appeals Calendar**  
No motion made.

### **2. NEW BUSINESS**

- a) **Ratification of Provisional Appointments**  
A motion was made by Board Member Brantley, seconded by Board Member Hatchell, that the Board ratify the provisional appointment of John Tornatore-Pili to vacant Recreation Leader II, PPT, Office of Parks and Recreation. The motion was carried.  
  
A motion was made by Board Member Mitchell, seconded by Board Member Brantley, that the Board ratify the provisional appointment of Traci Lewis to vacant Community Development Program Coordinator Community and Economic Development Agency. The motion was carried.
- b) **Report on City's Budget and the Impact on Personnel**  
Wendell Pryor, Secretary to the Board presented. No motion.  
  
*The following individual(s) spoke on this item:*  
Sanjiv Handa, East Bay News Service
- c) **Board Election Information**  
No motion.
- d) **Civil Service Board and Personnel Department Relationship**  
Ian Appleyard, Principal Analyst, Employee Relations presented. No motion

*The following individual(s) spoke on this item:*

Sanjiv Handa, East Bay News Service

**OPEN FORUM:**

*The following individual(s) spoke:*

Sanjiv Handa, East Bay News Service

**ADJOURNMENT**

A motion to adjourn was made by Board Member Mitchell, seconded by Board Member Brantley. The motion carried and the meeting was adjourned at 6:41 pm.

*Andrea S. Ausberry*  
Board Recorder

**APPROVED:**  
**CORRECTED:**