



CIVIL SERVICE BOARD

AGENDA

Date: July 9, 2009
Time: 5:30 p.m.
Place: 1 Frank H. Ogawa Plaza, Hearing Room 1

BOARD MEMBERS: CHAIRMAN WRIGHT, VICE CHAIRMAN ROSS, WINNIE ANDERSON, JUDITH BODENHAUSEN, DEE DEE BRANTLEY, MICHELE HATCHELL AND WENDALL MITCHELL

ROLL CALL

1) OLD BUSINESS

- a) Approval of Special Meeting Minutes – June 25, 2009 **ACTION**
- b) Civil Service Board Hearing Calendar **ACTION**
- c) Civil Service Board Appeals Calendar **ACTION**

2) NEW BUSINESS

- a) Classification Studies Report(Revised)– Veronica Hodge, Manager Recruitment and Classification **INFORMATION**

Closed Session Authorization

- b) The Civil Service Board is authorized, pursuant to the Brown Act and Sunshine Ordinance, to meet in closed session to consider the appointment, employment, evaluation of performance, discipline or dismissal of a public employee. (Government Code section 54957) In keeping with this authorization, the matter related to Francine Larkrith-Thompson may be considered in closed session. **ACTION**
- i) Request for Board to hear Appeal of discharge of Francine Larkrith-Thompson, Revenue Manager **ACTION**
- c) Ratification of Provisional Appointments **ACTION**
- i) Housing Development Program Coordinator III, Department of Human Services

3) CIVIL SERVICE BOARD HEARING

Closed Session Authorization

- a) The Civil Service Board is authorized, pursuant to the Brown Act and Sunshine Ordinance, to meet in closed session to consider the appointment, employment, evaluation of performance, discipline or dismissal of a public employee. (Government Code section 54957) In keeping with this authorization, Kheven LaGrone versus the City of Oakland, may be heard in closed session. **ACTION**

i) Appeal of Port of Oakland Layoff – Kheven LaGrone, Port Associate Civil Engineer

ACTION

OPEN FORUM - 3 minutes

ADJOURNMENT

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