
AGENDA

Date: October 8, 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 – August 27, 2009 **ACTION**
- b) Civil Service Board Hearings Calendar **ACTION**
- c) Civil Service Board Appeals Calendar **ACTION**

2) NEW BUSINESS

- a) **Closed Session Authorization** **ACTION**

The Civil Service Board is authorized, pursuant to the Brown Act and Sunshine Ordinance, to meet in closed session pursuant to California Government Code Section 54956.9 © (1):

CONFERENCE WITH BOARD MEMBERS ATTORNEY-ANTICIPATED LITIGATION:

One (1) matter

- b) **Reconsideration of Board's decision to hear appeal of Francine Larkrith-Thompson** **ACTION**
- c) **Director's Report** **INFORMATION**
Joint City/Port Committee
- d) **Ratifications of Provisional Appointments** **ACTION**
 - i.) Rina Hernandez, Budget and Operations Analyst III
 - ii.) Thomas Morgan, Budget and Operations Analyst III
 - iii.) Traci Lewis, Community Development Program Coordinator
 - iv.) Michelle Thompson & Leticia Reyna, Police Communications Dispatchers
- e) **Schedule of items on Appeals Calendars** **ACTION**
 - i.) Request for Board to hear Appeal of Classification Study results- Al Marshall, Tree Trimmer
 - ii.) Request for Boards to hear Appeal of Probationary Termination- Maria Clause-Rangel, Library Aide
 - iii.) Request for Board to hear Appeal of Probationary Termination-Williams Wells, Maint. Worker
 - iv.) Request for Board to hear Appeal of Probationary Termination- Carmen Martinez, Public Service Rep.

OPEN FORUM - 3 minutes

ADJOURNMENT

Agendas of each meeting are available from the Office of Personnel, 150 Frank H. Ogawa Plaza, 2nd floor, after 12:00 p.m. on Monday and during regular business hours Tuesday through Thursday. Agendas may be viewed at the City Clerk's Office, #1 Frank H. Ogawa Plaza, 1st Floor; and the Oakland Public Main Library, Science/Business/Sociology Documents Section, 125 – 14th Street, 1st Floor, after 12:00 p.m. on Monday and during regular business hours Tuesday through Thursday.