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## AGENDA-REVISED

**Date:** November 12, 2009  
**Time:** 5:30 p.m.  
**Place:** 1 Frank H. Ogawa Plaza, Hearing Room 1

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**BOARD MEMBERS:** 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 – October 8, 2009 ACTION
- b) Civil Service Board Hearings Calendar ACTION
- c) Civil Service Board Appeals Calendar ACTION

#### 2) NEW BUSINESS

- a) **Hearing Officer Recommendation:** Case (OPD 08-01) INFORMATION
- b) **Al Marshall Appeal Request for Hearing** ACTION
- c) **Kheven LaGrone: Signed Findings of Fact and Conclusion of Law** INFORMATION
- d) **Civil Service Board Vacancies** INFORMATION
- e) **Ratification of Provisional Appointments** ACTION
  - I. Colleen Bell, Emergency Planning Coordinator
- f) **Appeal of Probationary Termination** ACTION
  - I. William Wells, Maintenance Worker
- g) **Approval of Request for Leave of Absence to accept an Exempt Appointment** ACTION
  - I. Jeff Levin, Urban Economic Coordinator
- h) **Report on City/Port Committee** INFORMATION
- i) **Director's Report** INFORMATION
  - I. A.I. 562
  - II. Hiring Practice Audit
  - III. Local 21 Negotiations: UM1 & UM2 (Side Letters)
  - IV. Classification Quarterly Report
  - V. Desk Audit Report

**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.