



CIVIL SERVICE BOARD

MEETING MINUTES

Thursday, November 13, 2008

MEMBERS PRESENT: Wright, Ross, Bodenhausen, Brantley and Russell

MEMBERS ABSENT:

STAFF PRESENT:

- Present** – Veronica Hodge, Office of Personnel Resource Management (pro tem Secretary, on the behalf of Civil Service Board Secretary Marcia Meyers)
- Present** - D. Jacquelyn Edwards, Office of Personnel Resource Management
- Present** - Andrea Ausberry, Office of Personnel Resource Management
- Present** – Jennifer Chin, Office of the City Attorney

A quorum being present, the meeting was called to order at 5:30 p.m.

1. OLD BUSINESS

- a) **Approval of the Minutes from the Civil Service Board Meeting held on October 20, 2008.**
A motion was made by Board Member Russell, seconded by Board Member Bodenhausen, to approve the October 20, 2008 Minutes. The motion carried.
- b) **Revised Civil Service Board Hearing Calendar**
By general consent, the Board agreed to move the currently calendared hearings a month out due to the continuance of the probationary termination hearing of Glen Wilmoth.

2. NEW BUSINESS

- a) **Request for Leave of Absence – Jonathan Brewer**
A motion was made by Board Member Russell, seconded by Board Member Ross, to grant Jonathan Brewer a leave of absence from his position as a Storekeeper II to participate in the Firefighter Academy. The motion carried.

3. CIVIL SERVICE BOARD HEARING

A motion was made by Board Member Ross, seconded by Board Member Brantley to meet in closed session for the Probationary Termination Hearing of Glen Wilmoth.

WRIGHT - AYE
ROSS - AYE
BODENHAUSEN - NO
BRANTLEY - AYE
RUSSELL - NO

- a) **Continuance of Probationary Termination pursuant to Civil Service Rule 6, Section 6.05 – Glen Wilmoth, Specialty Combination Inspector**

A motion to end the closed session was made by Board Member Russell, seconded by Board Member Bodenhausen. The motion carried.

The following individual(s) spoke on this item:

Sanjiv Handa, East Bay News Service

Andre Spearman, SEIU 1021

Jeff Levin, Local 21

Barbara Thomson, Representative for Mr. Wilmoth

By general consent, the Board agreed to resume on December 10, 2008 with Probationary Termination Hearing of Glen Wilmoth.

OPEN FORUM:

ADJOURNMENT

A motion to adjourn was made by Board Member Russell and seconded by Board Member Bodenhausen. The motion carried and the meeting was adjourned at 7:52 pm.

Andrea S. Ausberry

Board Recorder

APPROVED:

CORRECTED: