



Career Service Authority Board Meeting #2154

AGENDA

Thursday, October 21, 2010

9:00 A.M.

Webb Municipal Building

201 W. Colfax, Fourth Floor, Room 4.F.6 & 4.G.2

I. Opening:

1. Approval of the Agenda for the October 21, 2010 Board Meeting
2. Approval of the Minutes for the October 7, 2010 Board Meeting

II. Board Comments:

III. Director's Briefing:

1. CSA Records Management Policy
2. HRS Quarterly Reporting Summary
3. TOD Strategy on Supervisor/Manager Training Program
4. 2011 Audit Plan

IV. Public Comments:

V. Approval to Post:

VI. Public Hearing:

1. **Classification Notice No. 1330** - The proposed change amends the Classification and Pay Plan by adding IT Project Manager I (811-I), IT Project Manager II (813-I), IT Project Manager III (815-I) and IT Program Manager (817-I). We are also changing the pay grade of Information Technology Systems Architect from 814-I to 815-I.
2. **Classification Notice No. 1332** – The proposed change amends the Classification and Pay Plan by adding Lead Heavy Equipment Mechanic (620-T).
3. **Public Hearing Notice No. 420** – modify the existing base wage and fringe benefits for the following classifications of workers: “Baggage Handling System Maintenance series, Fuel Handler series, Furniture Mover series, and Landside Parking Electronics Technician”

VII. New Cases:

1. Elizabeth Hamilton vs. Department of General Services, Appeal Nos.100-09A and 107-09A – Request For Stay

VIII. Pending Cases:

1. Clara Owens-Manis & Angelica Pettway vs. Dept. of Finance, Appeal Nos. 73-09A, 75-09A
(Written Order Pending)
2. James Ronald Smith vs. Department of Excise & Licenses, Appeal No. 14-10A

IX. Executive Session:

X. Adjournment: