

Career Service Authority Board Meeting #2078
AGENDA
Thursday, August 2, 2007
5:00 P.M.
Webb Municipal Building
201 West Colfax, Fourth Floor, Room 4.F.6 and 4.G.2

I. Opening

A. Approval of Agenda for the August 2, 2007 Board Meeting.

B. Approval of Minutes for the July 19, 2007 Board Meeting.

C. Approval of Minutes for the June 21, 2007 Board Meeting.

The Board tabled the minutes for the June 21, 2007 Board meeting due to not having a quorum of Board members who were in attendance.

II. Board Comments:

III. Director's Briefing:

- Metrics Report (Mark Rothman)
- Whistleblower ordinance
- Readiness for change assessment update

IV. Public Comments:

V. Items for Public Hearing:

A. Public Hearing No. 351 – Benefit design changes for 2008.

B. Classification Notice 1243 - The proposed change amends the Classification and Pay Plan by changing the pay grades of Real Estate Agent from 809-V to 809-A and Senior Real Estate Agent from 811-V to 811-A.

VI. New Cases:

A. Cathryn Diaz, Appellant vs. Denver Zoological Foundation, Appeal No. 72-06A.

VII. Pending Cases:

A. Andre Ray, Appellant vs. Department of Safety, Appeal No. 57-06.

VIII. Executive Session

IX. Adjournment