



Career Service Authority Board Meeting #2159

MINUTES

Thursday, January 6, 2011

5:00 P.M.

Webb Municipal Building

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

Patti Klinge (Co-Chair)
Colleen Rea (Co-Chair)
Tom Bonner
Nita Henry
Felicity O'Herron (Absent)

I. Opening: The Board meeting opened at 5:00 p.m.

1. Approval of the Agenda for the January 6, 2011 Board Meeting

The Board unanimously approved the agenda for the January 6, 2011 meeting.

2. Approval of the Minutes for the December 2, 2010 Board Meeting

The Board unanimously approved the minutes for the December 2, 2010 meeting.

II. Board Comments: None

III. Director's Briefing:

1. Dependent Audit Update

Director Dolan gave an update on the Dependent Audit and stated that he would keep the Board updated as the process continued.

2. Late PEPR Report

Deputy Director Lujan gave an update on late PEPR's including the process being used to lower the number of late and overdue PEPR's as well as the current numbers. He stated that he would keep the Board updated.

3. Initial Discussion of Draft CSA Annual Project Priority List

Director Dolan gave the Board a list of proposed 2011 CSA priorities. He briefly explained the list and asked the Board to get back with him on any feedback they had.

IV. Public Comments:

1. *Elizabeth Hamilton from Public Works introduced herself to the Board.*

V. Approval to Post: None

VI. Public Hearing:

1. **Classification Notice No. 1334** – The proposed change amends the Classification and Pay Plan by revising the Short Range Schedule A and Community Rate Schedule B. We are also changing the pay grades of Recreation Facility Assistant from 216-Y to 220-Y and Park Seasonal Laborer from 219-Y to 226-Y.

Blair Malloy from CSA presented the information to the Board for approval.

The Board unanimously approved Classification Notice No. 1334.

VII. New Cases:

1. Elizabeth Hamilton vs. Department of General Services, Appeal Nos. 100-09 and 107-09

The Board will review this case at a future meeting.

2. Vicky Gallo vs. Denver Sheriff's Department, Appeal No. 63-09

The Board will review this case at a future meeting.

3. Ronnie Sanders vs. Denver Park & Recreation, Appeal No. 61-10-A

The Board will review this case at a future meeting.

VIII. Pending Cases:

1. Gregory Hill vs. Technology Services, Appeal No. 52-10a
Interlocutory Petition for Review
(Written Order Needed)

A written Order was issued in this case.

IX. Executive Session:

The Board went into Executive Session at 5:32 p.m. to discuss personnel matters and cases.

The Board re-opened the Board Meeting at 6:05 p.m.

X. Adjournment:

The Board adjourned the Board Meeting at 6:06 p.m.