



Career Service Authority Board Meeting #2161

MINUTES

Thursday, February 3, 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 (Absent)
Felicity O'Herron

I. Opening: The Board meeting opened at 5:07 p.m.

1. Approval of the Agenda for the February 3, 2011 Board Meeting

The Board unanimously approved the agenda for the February 3, 2011 meeting.

2. Approval of the Minutes for the January 6, 2011 Board Meeting

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

3. Approval of the Minutes for the January 20, 2011 Board Meeting

The Board unanimously approved the minutes for the January 20, 2011 meeting.

II. Board Comments: None

III. Director's Briefing:

1. [2011 Open Enrollment Report](#)

*CSA's Heather Britton gave the Board the 2011 Open Enrollment Report (**See Attachment**)*

2. [PEPR Process Update](#)

*CSA's Bruce Backer gave the Board an update on the PEPR Process and stated that he would continue to keep the Board updated. (**See Attachment**)*

3. [HRS Executive Report](#)

*CSA's Nyle Boyd gave the Board a report on HR Services. (**See Attachment**)*

IV. Public Comments: None

V. Approval to Post: None

VI. Public Hearing:

1. **Classification Notice No. 1336** – The proposed change amends the Classification and Pay Plan by changing the pay grades of: Associate City Planner from 808-E to 809-E, Development and Planning Supervisor from 812-E to 813-E, Principal City Planner from 812-E to 813-E and Senior City Planner from 810-E to 811-E.

Pat Anderson from CSA presented the information to the Board for approval.

CPD employees Tina Axelrad, Steve Gordon and Janice Cornell spoke in favor of the classification notice.

The Board voted to approve Classification Notice No. 1336 on a 2-1 vote with Board Member Rea voting against; since there was not a quorum, the notice did not pass.

Later in the evening when Board Member Klinge arrived at the meeting, the Board reopened Classification Notice No. 1336. Board Member Klinge stated that she had read all necessary staff briefings and comments on the Notice and was prepared to vote. The Board then re-voted and approved the Notice on a 3-1 vote with Board Member Rea voting in the negative.

VII. New Cases: None

VIII. Pending Cases:

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

The Board voted unanimously to affirm the decision with a written Order to follow.

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 voted unanimously to affirm the decision with a written Order to follow.

4. Gail Blehm vs. Denver Auditor's Office, Appeal No. 47-10

The Board will review this case at a future meeting.

IX. Executive Session:

The Board went into Executive Session at 5:48 p.m. to discuss personnel matters and cases.

The Board re-opened the Board Meeting at 6:12 p.m.

X. Adjournment:

The Board adjourned the Board Meeting at 6:14 p.m.