



DENVER
THE MILE HIGH CITY

Career Service Authority

Denver's Human Resource Agency

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Career Service Authority Board Meeting #2166

MINUTES

Thursday, April 21, 2011

9:00 A.M.

Webb Municipal Building

201 W. Colfax, Fourth Floor, Room 4.G.2

Patti Klinge (Co-Chair)
Colleen Rea (Co-Chair)
Nita Henry

I. Opening: The Board meeting opened at 9:10 a.m.

1. Approval of the Agenda for the April 21, 2011 Board Meeting

The Board unanimously approved the agenda for the April 21, 2011 meeting.

2. Approval of the Minutes for the April 7, 2011 Board Meeting

The Board unanimously approved the minutes for the April 7, 2011 meeting.

II. Board Comments:

The Board recognized the passing of CSA Board Member Tom Bonner and his contributions to the Board and to the City.

III. Director's Briefing:

1. Hearing Office 2011 1st Quarter Report – Valerie McNaughton

CSA's Valerie McNaughton presented the Board with the [Hearing Office 2011 1st Quarter Report](#).

IV. Public Comments: None

V. Approval to Post:

1. Revision to Golf Stipend Rule

Peter Garritt from CSA presented the information to the Board for approval.

The Board voted unanimously to approve for a Public Hearing.

1. **Public Hearing Notice No. 425** – Prevailing wage rates for some building, heavy, and highway trades.

Meredith Creme from CSA and Rob Merritt from the Auditor's Office presented the information to the Board for approval.

The Board voted unanimously to approve Public Hearing Notice No. 425.

VII. New Cases: None

VIII. Pending Cases: None

IX. Executive Session:

The Board went into Executive Session at 9:49 a.m. to discuss personnel matters and cases.

The Board re-opened the Board Meeting at 10:48 a.m.

X. Adjournment:

The Board adjourned the Board Meeting at 10:49 a.m.