



DENVER
THE MILE HIGH CITY

Career Service Authority
Denver's Human Resource Agency

201 W. Colfax, Department 412
Denver, CO 80202
p: 720.913.5751
f: 720.913.5720
www.denvergov.org/csa

Career Service Authority Board Meeting #2167

MINUTES

Thursday, May 5, 2011

5:00 P.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 5:00 p.m.

1. Approval of the Agenda for the May 5, 2011 Board Meeting

The Board unanimously approved the agenda for the May 5, 2011 meeting.

2. Approval of the Minutes for the April 21, 2011 Board Meeting

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

II. Board Comments: None

III. Director's Briefing:

1. [2012 Budget Outlook](#) – Ed Scholz & John Shick

The City's Acting Chief Financial Officer Ed Scholz & CSA's John Shick made budget presentations to the Board.

2. [HRS 2011 1st Quarter Report](#) – Nyle Boyd

CSA's Nyle Boyd made her HRS 2011 1st Quarter Report to the Board.

3. [Dependent Audit Update](#) – Heather Britton

CSA's Heather Britton presented an update to the Board on the Dependent Audit.

IV. Public Comments: None

1. Addition to Career Service Rule 14-43 relating to transition of employees of the Office of Telecommunications to the Career Service

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

The Board voted unanimously to approve for a Public Hearing.

VI. Public Hearing:

1. **Public Hearing Notice No. 426** – – the proposed revision of Career Service Rule 9-67 Golf Lesson Stipend

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

The Board voted unanimously to approve Public Hearing Notice No. 426.

VII. New Cases: None

VIII. Pending Cases: None

IX. Executive Session:

The Board went into Executive Session at 5:58 p.m. to discuss personnel matters and cases.

The Board re-opened the Board Meeting at 7:14 p.m.

X. Adjournment:

The Board adjourned the Board Meeting at 7:15 p.m.