



Career Service Authority Board Meeting #2178

MINUTES

Thursday, October 20, 2011

9:00 A.M.

Webb Municipal Building

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

Patti Klinge (Co-Chair)
Colleen M. Rea (Co-Chair)
Nita Henry
Michelle Lucero (Absent)
Amy Mueller

I. Opening: The Board meeting opened at 9:00 a.m.

1. Approval of the Agenda for the October 20, 2011 Board Meeting

The Board unanimously approved the agenda for the October 20, 2011 meeting.

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

The Board unanimously approved the minutes for the October 6, 2011 meeting with Board Member Henry abstaining from the vote due to her absence at the October 6, 2011 meeting.

II. Board Comments: None

III. Public Comments: None

IV. Approval to Post: None

V. Public Hearing:

1. **Public Hearing Notice No. 436** - Modify the existing base wage and fringe benefits for the following classifications: "Baggage Handling System Maintenance series, Fuel Handler series, Furniture Mover series, and Landside Parking Electronics Technician"

CSA's Meredith Creme presented the information to the Board for approval.

The Board voted unanimously to approve Public Hearing Notice No. 436.

2. Public Hearing Notice No. 437 - Proposed revision to Career Service Rule 14 SEPARATION OTHER THAN DISMISSAL and related rules.

CSA's Pete Garritt presented the information to the Board for approval.

The Board heard from public speakers and received some revised changes from Mr. Garritt. Due to the new changes, the Board took no action on this item and will consider the item at a future meeting.

3. Classification Notice No. 1348 - The proposed change amends the Classification and Pay Plan by changing the pay grade of Risk Analyst from 808-A to 808-V.

CSA's Blair Malloy presented the information to the Board for approval.

The Board voted unanimously to approve Classification Notice No. 1348.

4. Classification Notice No. 1349 - The proposed change amends the Classification and Pay Plan by adding Lead Animal Control Investigator (614-N).

CSA's Hameed Pousti presented the information to the Board for approval.

The Board voted unanimously to approve Classification Notice No. 1349.

VI. Director's Briefing:

1. CSA Response to Performance Audit – Bruce Backer

CSA's Bruce Backer gave the Board a briefing on his appearance before the Audit Committee on the CSA Response to Performance Audit.

2. Video Conferencing for Recruitment – Yvette Martinez

CSA's Yvette Martinez gave the Board a briefing on the new use of video conferencing for some recruitment interviews.

3. Hearing Office 3rd Quarter Report – Valerie McNaughton

Chief Hearing Officer Valerie McNaughton delivered her 2011 3rd Quarter Hearing Office report.

VII. New Cases:

1. Vern Howard v. Parks and Recreation, Petition for Review

The Board will decide this case at a future meeting.

VIII. Pending Cases:

1. Angelica Pettway v. Department of Finance (Appeal No. 75-09a) Remand

The Board affirmed the Hearing Officer's decision with a written Order to follow.

2. Vern Howard v. Parks and Recreation, Motion for Reconsideration of Stay (Awaiting written Order)

The Board issued an order in this case.

IX. Executive Session:

The Board went into Executive Session at 9:55 a.m. to discuss personnel matters & cases.

The Board re-opened the Board Meeting at 11:43 a.m.

X. Adjournment:

The Board adjourned the Board Meeting at 11:44 a.m.