



**Career Service Authority Board Meeting #2173**

**MINUTES**

**Thursday, August 4, 2011**

**5:00 P.M.**

**Webb Municipal Building**

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

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

**I. Opening:** The Board meeting opened at 5:10 p.m.

1. Approval of the Agenda for the August 4, 2011 Board Meeting

*The Board unanimously approved the agenda for the August 4, 2011 meeting and authorized Board Member Henry to act as Co-Chair for the meeting.*

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

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

**II. Board Comments: None**

**III. Public Comments: None**

**IV. Approval to Post:**

1. Revision of Rule 14 and related rules regarding separations and last day worked.

*Pete Garritt from CSA presented the information to the Board for approval. The Board discussed various scenarios and language in the rule change. Mr. Garritt stated that he would be making additional changes and would send out a revised version before the next meeting.*

*The Board voted unanimously to approve the Rule Revision for posting.*

**V. Public Hearing: None**

**VI. Director's Briefing:**

1. Military Pay Differential – Peter Garritt

*CSA's Pete Garritt made the Board aware of a change to the appendix of the Military Pay Differential that did not require a vote from the Board.*

**VII. New Cases:**

1. Andrew Cook & Monte K. Brown v. Department of Aviation (Appeal Nos. 83-10a & 84-10a)

*The Board issued an Order of Dismissal.*

2. Vernon Howard v. Department of Parks & Recreation (Appeal No. 45-10a) – Motion to Stay

*The Board will decide this case at a future meeting.*

3. Gregory Hill v. Technology Services (Appeal No. 52-10a) – Agency's Motion to Dismiss/Employee's Response

*The Board will decide this case at a future meeting.*

**VIII. Pending Cases:**

1. Phyllis Compton v. Department of Safety (Appeal No. 71-10)

*The Board dismissed the case due to no jurisdiction with a written Order to follow.*

2. James Napoli v. Department of Aviation (Appeal No. 74-10a)

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

**IX. Executive Session:**

*The Board went into Executive Session at 6:02 p.m. to discuss personnel matters & cases.*

*The Board re-opened the Board Meeting at 7:00 p.m.*

**X. Adjournment:**

*The Board adjourned the Board Meeting at 7:02 p.m.*