



**Career Service Authority Board Meeting #2135**

**MINUTES**

**Thursday, January 7, 2010**

**5:15 P.M.**

**Webb Municipal Building**

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

**Luis Toro (Co-Chair)**  
**Tom Bonner (Co-Chair)**  
**Felicity O'Herron**  
**Nita Henry**  
**Patti Klinge**

**I. Opening:** The Board meeting opened at 5:19 p.m.

1. Approval of the Agenda for the January 7, 2010 Board Meeting

*The Board unanimously approved the agenda for the January 7, 2010 meeting.*

2. Approval of the Minutes for the December 17, 2009 Board Meeting

*The Board unanimously approved the minutes for the December 17, 2009 meeting.*

**II. Board Comments: None**

**III. Director's Briefing:**

1. *Director Dolan informed the Board that DIA would be coming before the Board on January 21, 2010 to present the consolidation codes.*

**IV. Public Comments: None**

**V. Approval to Post:**

1. Revision of list of first-line supervisor classifications requiring supervisory training in Rule 6.

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

*The Board unanimously approved the proposal for posting.*

**VI. Public Hearing:**

1. **Public Hearing Notice No. 406** – Revisions to Career Service Rules 2 and 3 containing a definition of the merit system.

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

*The Board approved Public Hearing Notice No. 406 on a 4-1 vote with Board Member Toro voting against.*

**VII. New Cases: None**

**VIII. Pending Cases:**

1. Corey S. Paz v. Department of Safety, Appeal No. 07-09

*The Board affirmed the Hearing Officer's decision on a 4-0 vote with Board Member O'Herron abstaining.*

**IX. Executive Session:**

*The Board went into Executive Session at 6:00 p.m. to discuss a pending case and personnel matters.*

*The Board re-opened the Board Meeting at 6:35 p.m.*

**X. Adjournment:**

*The Board adjourned the Board Meeting at 6:36 p.m.*