



DENVER
THE MILE HIGH CITY

Career Service Authority

Denver's Human Resource Agency

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Career Service Authority Board Meeting #2107

Minutes

Thursday, October 16, 2008

9:00 A.M.

Webb Municipal Building

201 W. Colfax, Fourth Floor, Room 4.F.6 and 4.G.2

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

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

A. Approval of the Agenda for the October 16, 2008 Board Meeting

The Board approved unanimously the Agenda for the October 16, 2008 meeting.

B. Approval of the Minutes for the October 2, 2008 Board Meeting

The Board approved unanimously the minutes for the October 2, 2008 meeting.

II. Board Comments:

Board Member Toro reminded the Board that the election of Co-Chairs was coming up at the next meeting.

III. Director's Briefing:

A. *Mr. Dolan introduced Valerie McNaughton from the Hearings Office who gave her 3rd Quarter Report to the Board. Mr. Dolan congratulated Ms. McNaughton on the great work they were doing. Ms. McNaughton also stated the Hearings Office continued to have good relations with the City Attorney's Office when asked by Board Member Bonner.*

B. *Mr. Dolan introduced John Shick from CSA who gave an update on the 2008-2009 budget process.*

C. *Mr. Dolan briefed the Board on the LEAD Program and invited them to the graduation the following day.*

IV. Public Comments: None

V. Approval to Post: None

VI. Public Hearing:

- A. Public Hearing No. 375** - modify the existing base wage and fringe benefits for the following class of workers of the prevailing wages for Baggage Handling Sys Maintenance, Fuel Handler Series, Furniture Mover Series, and Landside Parking Electronics Technician

Hameed Pousti presented the information to the Board for approval.

The Board approved unanimously Public Hearing No. 375

VII. New Cases: None

VIII. Pending Cases:

- A. Tim Muller v. Department of Parks & Recreation, Appeal No. 48-08**

The Board unanimously affirmed the Hearing Officer's decision with a written decision to be forthcoming.

IX. Executive Session:

The Board went into Executive Session at 9:27 a.m. to discuss a pending case and personnel matters.

The Board re-opened the Board Meeting at 10:27 a.m.

X. Adjournment:

The Board adjourned meeting at 10:28 a.m.