



**Career Service Authority Board Meeting #2157**

**MINUTES**

**Thursday, December 2, 2010**

**5:00 P.M.**

**Webb Municipal Building**

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

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

**I. Opening:** The Board meeting opened at 5:00 p.m.

1. Approval of the Agenda for the December 2, 2010 Board Meeting

*The Board unanimously approved the agenda for the December 2, 2010 meeting.*

2. Approval of the Minutes for the November 18, 2010 Board Meeting

*The Board unanimously approved the minutes for the November 18, 2010 meeting.*

**II. Board Comments:**

*The Board voted to cancel the December 16<sup>th</sup> meeting and leave the 2011 schedule as it is.*

**III. Director's Briefing:**

1. Career Path Project – CSA Classification and Compensation Team

*CSA's Bruce Backer introduced the team and gave an overview of the work they had undertaken. Melissa Fisher presented the project to the Board. The Board congratulated the team for all their work on this project. ([See presentation attachment](#))*

2. CSA Planning Discussion

*Director Dolan presented to the Board a summary of CSA's 2010 achievements and asked the Board what they would like CSA to focus on in 2011. Director Dolan and the Board had a discussion surrounding management training, recruiting and relations with the incoming administration. Director Dolan said he would be bringing a 2011 draft priority list to the Board at a future meeting. ([See presentation attachment](#))*

**IV. Public Comments: None**

**V. Approval to Post: None**

**VI. Public Hearing: None**

**VII. New Cases:**

1. Gregory Hill vs. Technology Services, Appeal No. 52-10a  
Interlocutory Petition for Review

*The Board voted unanimously to deny the petition with a written order to follow.*

2. Elizabeth Hamilton vs. Department of General Services, Appeal Nos.100-09 and 107-09

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

3. Ronnie Sanders vs. Denver Park & Recreation, Appeal No. 62-09  
Unopposed Motion for Extension of Time

*The extension had been approved by Director Dolan on behalf of the Board.*

**VIII. Pending Cases: None**

**IX. Executive Session:**

*The Board went into Executive Session at 6:10 p.m. to discuss personnel matters and cases.*

*The Board re-opened the Board Meeting at 6:44 p.m.*

**X. Adjournment:**

*The Board adjourned the Board Meeting at 6:45 p.m.*