



Career Service Authority Board Meeting #2142

MINUTES

Thursday, April 15, 2010

9:00 A.M.

Webb Municipal Building

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

Tom Bonner (Co-Chair)
Felicity O'Herron (Co-Chair)
Nita Henry
Patti Klinge (Absent)

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

1. Approval of the Agenda for the April 15, 2010 Board Meeting

The Board unanimously approved the agenda for the April 15, 2010 meeting.

2. Approval of the Minutes for the April 1, 2010 Board Meeting

The Board did not have a quorum from the April 1, 2010 meeting so the approval of the minutes for the April 1, 2010 meeting will be moved to a future meeting.

II. Board Comments:

1. *Board Member Bonner stated that the Board had just received the final report from the Auditor's Office and would address it at the end of the meeting.*

III. Director's Briefing:

1. *CSA Communications Director Kathy Maloney gave the Board a report on the projects that her section is working on including the CSA Annual Report & the HR Services book.*

IV. Public Comments:

1. *Ed Bagwell from the Teamsters addressed the Board about his concerns about Shared Services. The Board stated that they appreciate Mr. Bagwell's concerns, but did not want to get into specifics at this point because of possible future cases coming before the Board.*

V. Approval to Post: None

VI. Public Hearing: None

VII. New Cases: None

VIII. Pending Cases:

1. Raechel Anderson vs. Office of Economic Development, Appeal No. 102-09

The Board unanimously denied the petition for appeal with a written decision to follow.

IX. Executive Session:

The Board went into Executive Session at 9:13 a.m. to discuss personnel matters and cases.

The Board re-opened the Board Meeting at 9:45 a.m.

X. Auditor Discussion:

The Board informed the Auditor Office staff that since they had just received copies of the audit report, they were not ready to discuss it but would have a written response to the Auditor's Office by the May 5, 2010 deadline.

XI. Adjournment:

The Board adjourned the Board Meeting at 9:50 a.m.