



Career Service Authority Board Meeting #2120
Minutes
Thursday, May 21, 2009
5:30 P.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 (Absent)
Patti Klinge

- I. Opening:** The Board meeting opened at 5:32 p.m.
- A. Approval of the Agenda for the May 21, 2009 Board Meeting**
The Board unanimously approved the agenda for the May 21, 2009 meeting.
- B. Approval of the Minutes for the May 7, 2009 Board Meeting**
The Board unanimously approved the minutes for the May 7, 2009 meeting.
- II. Board Comments: None**
- III. Director's Briefing:**
- A.** *Director Dolan informed the Board that the FY 2010 budget planning was in process and he would continue to keep the Board updated.*
- B.** *Director Dolan informed the Board that the CSA Executive & Senior Staff are about to begin their strategic planning for the coming years and invited the Board to participate.*
- IV. Public Comments: None**
- V. Approval to Post: None**
- VI. Public Hearing: None**

VII. New Cases:

- A. Douglas Lottie** vs. Department of Public Works, Appeal No. 132-08

The Board will decide this case at a future meeting.

VIII. Pending Cases:

- A. Campos, Herrera, Sandler & Sena** vs. General Services, Appeal Nos. 56-08, 57-08, 58-08, 59-08

The Board unanimously voted to reverse one finding but otherwise affirm the decision, with written order to follow.

- B. Mark Gerganoff** vs. Department of Law, Appeal No. 134-08

The Board will decide this case at a future meeting.

- C. John Delgado** vs. Department of Public Works, Appeal No. 75-08

The Board will decide this case at a future meeting.

- D. Thomas Cullen** vs. Department of Safety, Appeal No. 127-08 - **Motion to Strike**

The Board unanimously voted to grant the motion to strike, with written order to follow.

IX. Executive Session:

The Board went into Executive Session at 5:40 p.m. to discuss pending cases and personnel matters.

The Board re-opened the Board Meeting at 6:25 p.m.

X. Adjournment:

The Board adjourned the Board Meeting at 6:28 p.m.