



Career Service Authority
Denver's Human Resource Agency
201 W. Colfax, Department 412
Denver, CO 80202
p: 720.913.5751
f: 720.913.5720
www.denvergov.org/csa

Career Service Authority Board Meeting #2121
Minutes
Thursday, June 4, 2009
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 (Absent)
Patti Klinge

- I. Opening:** The Board meeting opened at 9:04 a.m.
- A. Approval of the Agenda for the June 4, 2009 Board Meeting**
The Board unanimously approved the agenda for the June 4, 2009 meeting.
- B. Approval of the Minutes for the May 21, 2009 Board Meeting**
The Board unanimously approved the minutes for the May 21, 2009 meeting.
- II. Board Comments: None**
- III. Director's Briefing:**
- A.** *Director Dolan informed the Board that the CSA Executive & Senior Staff were about to begin their strategic planning sessions.*
- B.** *Director Dolan informed the Board that the 3 new HR Generalists have started with Parks and Recreation.*
- C.** *Director Dolan informed the Board that the 2010 budget planning is in progress and that he will keep them updated.*
- D.** *Director Dolan informed the Board that he would be on vacation June 11th through June 17th and that Dani Brown would be in charge in his absence.*

IV. Public Comments:

- A. *Ed Bagwell from the Teamsters addressed the Board, thanking them and the CSA staff for all their help the past 5 years in working with him. He also expressed a concern that too many cases were going to the Hearings Office and Board that should be taken care at the agency level and would like to see a better process worked out.*

V. Approval to Post:

- A. **Revisions to Rule 8 – Compensation**

Pete Garritt presented the information to the Board for approval. He stated that this was a reorganization of Rule 8 to make it flow better and to reflect pay bump changes that resulted from a City Ordinance.

The Board unanimously approved for posting.

VI. Public Hearing:

- A. **Public Hearing Notice No. 389** - modify the existing base wage and fringe benefits for the following class of workers of the prevailing wages for Tile Layer, Marble Mason, and Terrazzo Workers.

Meredith Crème presented the information to the Board for approval.

The Board unanimously approved Public Hearing Notice No. 389.

VII. New Cases: None

VIII. Pending Cases:

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

The Board unanimously voted to affirm the Hearing Office decision with a written opinion to follow.

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

The Board will decide this case at a future meeting.

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

The Board will decide this case at a future meeting.

IX. Executive Session:

The Board went into Executive Session at 9:20 a.m. to discuss pending cases and personnel matters.

The Board re-opened the Board Meeting at 10:45 a.m.

X. Adjournment:

The Board adjourned the Board Meeting at 10:46 a.m.