



DENVER
THE MILE HIGH CITY

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 #2127

Minutes

Thursday, September 3, 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 (Absent)
Nita Henry
Patti Klinge (Absent)

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

1. Approval of the Agenda for the September 3, 2009 Board Meeting

The Board unanimously approved the agenda for the September 3, 2009 meeting.

2. Approval of the Minutes for the August 20, 2009 Board Meeting

The Board unanimously approved the minutes for the August 20, 2009 meeting.

II. Board Comments: None

III. Director's Briefing:

1. Director Dolan briefed the Board on the early retirement incentive program. He stated that the mayor had sent out a letter to employees detailing the plan. Director Dolan also stated that he would keep the Board updated as the ordinance goes through the process.

IV. Public Comments: None

V. Approval to Post: None

VI. Public Hearing:

1. **Classification Notice No. 1304** - The proposed change amends the Classification and Pay Plan by adding Legislative Assistant.

Melissa Fisher presented the information to the Board for approval.

The Board unanimously approved Classification Notice No. 1304

2. **Public Hearing Notice No. 398** – Proposed revision of Career Service Rule 9-100, regarding compensatory time pay-outs.

Peter Garritt presented the information to the Board for approval.

The Board unanimously approved Public Hearing Notice No. 398.

VII. New Cases:

1. **LaWanda Jones-Thomas** vs. Department of Environmental Health, Appeal No. 13-09
Motion to Extend

The Board unanimously voted to deny the Motion to Extend with a written order to follow.

VIII. Pending Cases:

1. **Robert F. Augustine** vs. Denver Department of Public Works, Appeal No. 24-09

The Board unanimously voted to reverse the Hearing Officer's decision with a written order to follow.

IX. Executive Session:

The Board went into Executive Session at 9:25 a.m. to discuss pending cases and personnel matters.

The Board re-opened the Board Meeting at 9:59 a.m.

X. Adjournment:

The Board adjourned the Board Meeting at 10:01 a.m.