



Career Service Authority Board Meeting #2144

MINUTES

Thursday, May 20, 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

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

1. Approval of the Agenda for the May 20, 2010 Board Meeting

The Board unanimously approved the agenda for the May 20, 2010 meeting.

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

The Board unanimously approved the minutes for the April 1, 2010 meeting with Board Member O'Herron abstaining.

3. Approval of the Minutes for the April 15, 2010 Board Meeting

The Board unanimously approved the minutes for the April 15, 2010 meeting with Board Member Klinge abstaining.

II. Board Comments: None

III. Director's Briefing:

1. Hearing Office Quarterly Report – Valerie McNaughton
Valerie McNaughton delivered her quarterly report to the Board.
2. *CSA Recruiting Supervisor Troy Bettinger introduced some of his new staff members to the Board.*
3. *Director Dolan introduced CSA's Ryan Nisogi as CSA's Acting Communications Director while Kathy Maloney is at the Mayor's Office the next few months.*
4. *Director Dolan informed the Board that CSA's Jimmy Ferrer would be going to Tech Services and that the position will be abolished through Shared Services.*
5. *Director Dolan gave a Shared Services update on Denver International Airport, Department of Human Services, Public Works & Public Safety.*
6. *Director Dolan stated that the 2011 budget will require a 9% reduction and that staff is currently working on the budget submission.*
7. *Director Dolan stated that the E-Performance module on People Soft is just about ready to go.*
8. *Director Dolan stated that planning for the next Denver Employee Survey has begun and that he will keep the Board updated.*
9. *Director Dolan informed the Board that David Roberts from the Mayor's Office had taken over the search for a new CSA Board Member and would probably be contacting them for input.*

IV. Public Comments: None

V. Approval to Post: None

VI. Public Hearing: None

VII. New Cases:

1. Efreem Carter v. Department of Safety, Denver Sherriff's Department, Appeal No. 87-09
The Board will decide this case at a future meeting.

VIII. Pending Cases: None

IX. Executive Session:

The Board went into Executive Session at 9:40 a.m. to discuss personnel matters and cases.

The Board re-opened the Board Meeting at 11:07 a.m.

X. Adjournment:

The Board adjourned the Board Meeting at 11:08 a.m.