



DENVER
THE MILE HIGH CITY

Career Service Authority

Denver's Human Resource Agency

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Career Service Authority Board Meeting #2108

Minutes

Thursday, November 6, 2008

5:00 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 (Absent)
Nita Henry

I. Opening: The Board meeting opened at 5:00 p.m.

A. Approval of the Agenda for the November 6, 2008 Board Meeting

The Board approved unanimously the Agenda for the November 6, 2008 meeting.

B. Approval of the Minutes for the October 16, 2008 Board Meeting

The Board approved unanimously the minutes for the October 16, 2008 meeting.

C. Election of Co-Chairs

Board Members Bonner & Toro expressed that they would continue as Co-Chairs if desired. Board Member Henry made a motion to retain them. The Board approved unanimously the motion to retain Board Members Bonner and Toro as Co-Chairs.

II. Board Comments: None

III. Director's Briefing:

A. *Mr. Dolan introduced Yvette Martinez from CSA who gave an update on the Employee Survey. Ms. Martinez stated that she would have a final conclusion for the Board at their December 18th meeting. Ms. Martinez thanked Nicole Lucero-Holub and Lisa Herrera-Hodges for all their work on the Survey. Board Member Bonner also congratulated them for their presentation to the City Council.*

B. *Mr. Dolan briefed the Board on the 2008 Elections and wanted to recognize the CSA staff members that assisted the Election Division as well as the staff members that handled things at the office while the other employees were away.*

IV. Public Comments: None

V. Approval to Post: None

VI. Public Hearing:

Classification Notice No. 1277 - The proposed change amends the Classification and Pay Plan by changing the pay grade of Interpreter Coordinator from 623-S to 809-S.

Bruce backer presented the information to the Board for approval.

The Board approved unanimously Classification Notice No. 1277

VII. New Cases: None

VIII. Pending Cases:

- A.** In the matter of the appeal of **Paul Sienkiewicz**, Appeal No. 10-08, Agency's uncontested motion to dismiss its appeal.

Board Member Toro signed off on the dismissal for distribution.

IX. Executive Session:

The Board went into Executive Session at 5:19 p.m. to discuss personnel matters.

The Board re-opened the Board Meeting at 5:35 p.m.

X. Adjournment:

The Board adjourned meeting at 5:36 p.m.