



**Career Service Authority**  
Denver's Human Resource Agency  
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**Career Service Authority Board Meeting #2122**  
**Minutes**  
**Thursday, June 18, 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**  
**Patti Klinge**

- I. **Opening:** The Board meeting opened at 5:34 p.m.
  - A. **Approval of the Agenda for the June 18, 2009 Board Meeting**  
*The Board unanimously approved the agenda for the June 18, 2009 meeting.*
  - B. **Approval of the Minutes for the June 4, 2009 Board Meeting**  
*The Board unanimously approved the minutes for the June 4, 2009 meeting with Board Member Henry abstaining.*
- II. **Board Comments: None**
- III. **Director's Briefing: None**
- IV. **Public Comments: None**
- V. **Approval to Post: None**

**VI. Public Hearing:**

**A. Public Hearing Notice No. 390 - Proposed Revision of Career Service Rule 8 COMPENSATION**

*Dani Brown presented the information to the Board for approval. She stated that this was to adjust CSA rules to match City ordinance.*

*Cheryl Hutchison from AFSCME spoke and stated that AFSCME doesn't really support the change but understands that it's out of the Board's hands. Board Member Bonner agreed.*

*The Board unanimously approved Public Hearing Notice No. 390.*

**VII. New Cases:**

**A. Bobby Rogers vs. Department of Safety, Appeal No. 25-08**

*The Board will decide this case at a future meeting.*

**B. Thomas Cullen vs. Department of Safety, Appeal No. 127-08 (Motion to Reconsider)**

*The Board unanimously, with Board Member Henry abstaining, voted to deny the Motion with a written clarification to follow.*

**VIII. Pending Cases:**

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

*The Board unanimously, with Board Member Henry abstaining, voted to reverse the Hearing Office decision with a written opinion to follow.*

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

*The Board unanimously, with Board Member Henry abstaining, voted to affirm the Hearing Office decision with a written opinion 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 5:51 p.m.*

*The Board again went into Executive Session at 5:58 p.m. to discuss pending cases and personnel matters.*

*The Board re-opened the Board Meeting at 6:09 p.m.*

**X. Adjournment:**

*The Board adjourned the Board Meeting at 6:11 p.m.*