



Career Service Authority Board Meeting #2123

Minutes

Thursday, July 2, 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
Patti Klinge

I. Opening: The Board meeting opened at 9:02 a.m.

A. Approval of the Agenda for the July 2, 2009 Board Meeting

The Board unanimously approved the agenda for the July 2, 2009 meeting.

B. Approval of the Minutes for the June 18, 2009 Board Meeting

The Board unanimously approved the minutes for the June 18, 2009 meeting.

II. Board Comments: None

III. Director's Briefing:

A. *CSA's John Shick gave the Board an update on the 2010 budget process. He stated that CSA had met all budget deadlines and stated that he would keep the Board updated on the process.*

B. *Director Dolan informed the Board that the CSA Executive Staff held their strategic planning retreat last week and that the CSA Senior Staff would hold their retreat next week followed by divisional planning sessions.*

C. *Director Dolan informed the Board that the Health Insurance Committee is working on a provider and CSA's Bruce Backer gave the Board an update.*

D. *Director Dolan informed the Board that he would be meeting with staff from the Auditor's Office in the coming weeks on the Recruitment findings and would brief the Board afterwards.*

IV. Public Comments: None

V. Approval to Post:

A. Proposed Rule 11 changes due to K-12 Parental Leave Act

Peter Garritt presented the information to the Board for approval. He stated that this was incorporating statute into CSA rules.

The Board had questions on who is considered a "legal guardian" and also exempt vs. non-exempt supervisors. Peter stated that he would research it and make some changes before bringing it to Public Hearing at the next meeting.

The Board unanimously approved to post the proposed rule change for Public Hearing.

B. Proposed Revisions to Rule 19

Peter Garritt presented the information to the Board for approval. He stated that this was to make better use of electronic communications and clarify deadline language.

The Board stated that they'd like to have "Mountain Time" added to all time deadlines as well as a specific email address and fax number to respond to. They also had numerous other questions and concerns and instructed Peter to reach out to some other groups and research some other areas before the Board proceeds with approval.

The Board unanimously tabled the item so CSA staff could make changes and do additional research

VI. Public Hearing: None

VII. New Cases:

A. Danelle Chavez vs. Department of Safety, Appeal No. 129-08

The Board will decide this case at a future meeting.

B. Sharmaine Norman-Curry vs. Denver Sheriff Department, Appeal No. 28-07

The Board will decide this case at a future meeting.

C. Greg Sawyer and Becky Sproul vs. Denver Health and Hospital Authority, Appeals Nos. 33-08, 34-08

The Board will decide this case at a future meeting.

VIII. Pending Cases:

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

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

IX. Executive Session:

The Board went into Executive Session at 10:20 a.m. to discuss pending cases and personnel matters.

The Board re-opened the Board Meeting at 10:47 a.m.

X. Adjournment:

The Board adjourned the Board Meeting at 10:48 a.m.