



DENVER
THE MILE HIGH CITY

Career Service Authority

Denver's Human Resource Agency

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Career Service Authority Board Meeting #2100

Minutes

Thursday, July 3, 2008

4:00 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
Kit Williams
Nita Henry

I. Opening: The Board Meeting opened at 4:00 p.m.

A. Approval of the Agenda for the July 3, 2008 Board Meeting

The Board approved unanimously the Agenda for the July 3, 2008 meeting.

B. Approval of the Minutes for the June 19, 2008 Board Meeting

The Board approved unanimously the Minutes for the June 19, 2008 meeting.

II. Board Comments:

Board member Toro updated the audience and other Board members on his conversation with the Hearing Officers regarding a possible adjustment to one of the rules that relates to timing decisions. Board member Bonner suggested that personnel from the employment section of the Department of Law be included in these discussions

III. Director's Briefing:

Director Dolan stated that there would be an upcoming going away party for former CSA Board Member Ashley Kilroy on July 17th at 3 p.m. in the Webb Building.

IV. Public Comments: None

V. Approval to Post: None

VI. Public Hearing: None

VII. New Cases:

A. Timothy Sandrowski vs. Department of Public Works, Appeal No. 58-07A.

This case will be reviewed at the August 7, 2008 Board meeting.

VIII. Pending Cases:

A. Mark Romero vs. Department of Public Safety, Appeal No. 03-08.

The Board unanimously denied the Romero petition. A written opinion will be forthcoming.

IX. Executive Session:

The Board went into Executive Session at 4:05 p.m. to discuss new cases and personnel matters.

The Board re-opened the Board Meeting at 4:13 p.m.

X. Adjournment:

The Board adjourned the Board Meeting at 4:15 p.m.