



DENVER
THE MILE HIGH CITY

Career Service Authority

Denver's Human Resource Agency

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Career Service Authority Board Meeting #2128

Minutes

Monday, September 14, 2009

9:00 A.M.

Webb Municipal Building

201 W. Colfax, Fourth Floor, Room 4.G.2

Luis Toro (Co-Chair)
Tom Bonner (Co-Chair)
Felicity O'Herron (Absent)
Nita Henry
Patti Klinge

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

1. Approval of the Agenda for the September 14, 2009 Board Meeting

The Board unanimously approved the agenda for the September 14, 2009 meeting.

2. Approval of the Minutes for the September 3, 2009 Board Meeting

The Board unanimously approved the minutes for the September 3, 2009 meeting.

II. Board Comments:

1. Board Member Toro stated that there was not going to be a September 17, 2009 CSA Board Meeting and that the October 1, 2009 CSA Board Meeting will be held at DIA.

III. Director's Briefing:

1. Director Dolan reported that CSA would be shifting its office space again due to citywide department consolidations. CSA will have a new reception area and a new entrance. He also stated that all CSA Workforce Management employees are now on the first floor of the Webb Building.

2. Director Dolan stated that the mayor's budget would come out on Tuesday and that he would update the Board on the progress.

3. Director Dolan stated that open enrollment for benefits would begin next month.

4. Director Dolan stated that the City Council was putting the final touches on the Retirement Incentive Program and it should be in effect on October 1st.

IV. Public Comments: None

V. Approval to Post: None

VI. Public Hearing:

1. Public Hearing Notice No. 399 – Proposed Deconsolidation of Technology Service Units

Peter Garritt from CSA and Molly Rauzi from Technology Services presented the information to the Board for approval.

The Board received a packet of information from Ms. Rauzi detailing the proposed deconsolidation as well as 1 written employee comment. The Board reviewed and discussed the written comment. They thanked Ms. Rauzi for a well thought out approach and explanation.

Susan Apodaca and Nancy Luke from Denver 8 spoke against the proposed deconsolidation.

The Board unanimously approved Public Hearing Notice No. 399.

VII. New Cases: None

VIII. Pending Cases: None

IX. Executive Session:

The Board did not go into Executive Session.

X. Adjournment:

The Board adjourned the Board Meeting at 9:48 a.m.