



Career Service Board Meeting #2276
Minutes
Thursday, November 19, 2015, 9:00 a.m.
Webb Municipal Building
201 W. Colfax Ave, Fourth Floor, Room 4.G.2

Colleen M. Rea (Chair)
Gina Casias, Esq. (Co-Chair)
Patti Klinge
Derrick Fuller

- I. Opening:** *Meeting called to order at 9:03 a.m.*
- 1. Approval of the Agenda for the November 19, 2015 Board Meeting.**
The Board unanimously approved the agenda for the November 19, 2015 meeting.
 - 2. Approval of the Minutes for the November 5, 2015 Board Meeting.**
The Board unanimously approved the minutes for the November 5, 2015 meeting.
- II. Board Comments:** *None.*
- III. Public Comments:** *None.*
- IV. Public Hearings:** *None.*
- V. Director's Briefing:**
- Heather Britton, Benefits and Wellness Manager from the Office of Human Resources, provided an update of the 2016 Benefits Enrollment. Ms. Britton explained the communication and educational sessions leading up to the open enrollment period as well as details of enrollment participation.*
- VI. New Cases:** *None.*
- VII. Pending Cases:**
- Thomas Ford v. Department of Safety, Denver Sheriff's Department, Appeal No. 48-14A
The Career Service Board ordered reinstatement and modified the penalty to a suspension, written order to follow.*
 - Suzanne Culin v. Department of Aviation, Revenue Management, Den Real Estate Division, Appeal No. 43-15A.
The Career Service Board signed an order permitting the opportunity to respond to the substance of the interlocutory appeal and providing a time frame in which to do so.*
- VIII. Executive Session:**
The Board went into executive session at 9:22 a.m. to discuss cases and staffing matters.

The Board re-convened the meeting at 9:46 a.m.
- IX. Adjournment:** *Adjournment was at 9:46 a.m.*