I. **Opening:** Meeting called to order at 9:08 a.m.
   1. **Approval of the Agenda for the December 17, 2015 Board Meeting.**
      The Board unanimously approved the agenda for the December 17, 2015 meeting.

   2. **Approval of the Minutes for the December 3, 2015 Board Meeting.**
      The Board unanimously approved the minutes for the December 3, 2015 meeting.

II. **Board Comments:** None.

III. **Public Comments:** None.

IV. **Public Hearings:**
   1. Public Hearing Notice No. 513 – Prevailing Wage – Transit Technicians
      
      **Alena Duran** presented Public Hearing Notice No. 513 to the Board.

      Ms. Duran stated there were changes to the fringe benefits only and not the base wage. The proposed hourly wage increases are as follows:

      | Classification               | Current | Proposed |
      |------------------------------|---------|----------|
      | Transit Technician – Entry   | $28.58  | $29.04   |
      | Transit Technician – Senior  | $30.89  | $31.35   |
      | Transit Technician – Lead    | $32.22  | $32.58   |
      | Elevator Repairer – (<5 years) | $73.06 | 75.52    |
      | Elevator Repairer – (>5 years) | $73.87 | $76.35   |

      The Board unanimously approved Public Hearing Notice No. 513.

V. **Director’s Briefing:**
   1. **Chris Longshore,** Director of HR Technology and Innovation, provided an update on the transition from PeopleSoft to WorkDay. His presentation included the cost to implement WorkDay as well as expected savings. Mr. Longshore also discussed the key players involved in the project.
VI. New Cases:
1. Sonya Leyba v. Department of Safety, Denver Sheriff Department, Appeal No. 59-14A. The Career Service Board modified the discipline to a written reprimand. Written order to follow.

2. Suzanne Culin v. Department of Aviation, Revenue Management, Den Real Estate Division, Appeal No. 43-15A. The Career Service Board granted the agency’s interlocutory appeal and the hearing will proceed and be limited solely to the discrimination claim raised by the employee. Written order to follow.

VII. Pending Cases: None.

VIII. Executive Session:
The Board went into executive session at 9:40 a.m. to discuss cases and staffing matters.

The Board re-convened the meeting at 11:10 a.m.

IX. Adjournment: Adjournment was at 11:11 a.m.