



Career Service Board Meeting #2280
Minutes
Thursday, January 21, 2016, 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
Neil Peck

- I. Opening:** *Meeting called to order at 9:15 a.m.*
- 1. Approval of the Agenda for the January 21, 2016 Board Meeting.**
The Board unanimously approved the agenda for the January 21, 2016 meeting.
 - 2. Approval of the Minutes for the January 7, 2016 Board Meeting.**
The Board unanimously approved the minutes for the January 7, 2016 meeting.
- II. Board Comments:** *None.*
- III. Public Comments:** *None.*
- IV. Public Hearings:** *None.*
- V. Director's Briefing:**
- Rory McLuster, Deputy Director of the Office of Human Resources, provided a preface for the presentation of the Learning and Development strategy. Patti Rowe, Director of Learning and Development within the Office of Human Resources, provided an overview of the Learning and Development strategy which includes building skills, expanding knowledge, developing leaders, and leveraging current investments. Ms. Rowe also provided an update of current progress.*
- VI. New Cases:** *None.*
- VII. Pending Cases:**
- 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.*
 - 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.*
- VIII. Executive Session:**
The Board went into executive session at 9:46 a.m. to discuss cases and staffing matters.

The Board re-convened the meeting at 10:20 a.m.
- IX. Adjournment:** *Adjournment was at 10:20 a.m.*