



Career Service Board Meeting #2283

Minutes

Thursday, March 3, 2016, 5:00 p.m.

Webb Municipal Building

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

Colleen M. Rea (Chair)
Gina Casias (Co-Chair)
Patti Klinge
Neil Peck
Derrick Fuller

- I. Opening:** *Meeting called to order at 5:00 p.m.*
 - 1. Approval of the Agenda for the March 3, 2016 Board Meeting.**
The Board unanimously approved the agenda for the March 3, 2016 meeting.
 - 2. Approval of the Minutes for the February 18, 2016 Board Meeting.**
The Board unanimously approved the minutes for the February 18, 2016 meeting with the following revision to the Board Comment:
Board member, Neil Peck, suggested that individuals wishing to speak during public hearings be encouraged to provide their written comments to the Board at least 72 hours prior to the meeting. Board members agreed that it would be beneficial to receive public comments in advance.
- II. Board Comments:** *None.*
- III. Public Comments:** *None.*
- IV. Public Hearing:** *None.*
- V. Director's Briefing:**
Valerie McNaughton's 2015 Year-End Report for the Career Service Hearings Office was postponed until the March 17 Board meeting.
- VI. New Cases:** *None.*
- VII. Pending Cases:** *None.*
- VIII. Executive Session:**
The Board went into executive session at 5:01 p.m. to discuss cases and staffing matters.

The Board re-convened the meeting at 6:15 p.m.
- IX. Adjournment:** *Adjournment was at 6:16 p.m.*