



Career Service Board Meeting #2286
Minutes
Thursday, April 21, 2016, 9:00 a.m.
Webb Municipal Building
201 W. Colfax Ave, Fourth Floor, Room 4.G.2

Gina Casias (Chair)
Patti Klinge
Neil Peck
Derrick Fuller

I. Opening: *Meeting called to order at 9:10 a.m.*

- 1. Approval of the Agenda for the April 21, 2016 Board Meeting.**
The Board unanimously approved the agenda for the April 21, 2016 meeting.
- 2. Approval of the Minutes for the April 7, 2016 Board Meeting.**
The Board unanimously approved the minutes for the April 7, 2016 meeting.

II. Board Comments:

Gina Casias announced that Board Chair, Colleen Rea, resigned her position with the Board and a search will be conducted to find a replacement.

III. Public Comments: *None.*

IV. Public Hearing: *None.*

V. Director's Briefing:

- Karen Niparko, Executive Director of the Office of Human Resources, introduced Diane Vertovec, Marketing and Communications Manager, and Chris Longshore, Director of HR Technology and Innovation, both from the Office of Human Resources. Ms. Vertovec and Mr. Longshore are both members of the Employee Engagement Steering Committee and they provided an overview of the current progress surrounding the employee engagement survey. They also discussed future goals and the implementation of action plans.*
- Ms. Niparko brought Dani Brown, HR Manager from the Office of Human Resources, before the Board to announce that Ms. Brown is retiring from the city after over 25 years of service. The Board members thanked Ms. Brown for her many years of dedication to the city.*

VI. New Cases:

*Frank Espinoza v. Department of Safety, Denver Sheriff's Department, Appeal No. 42-15.
The Career Service Board deferred their decision on the case.*

VII. Pending Cases:

VIII. Executive Session:

The Board went into executive session at 9:36 a.m. to discuss cases and staffing matters.

The Board re-convened the meeting at 11:09 a.m.

IX. Adjournment: *Adjournment was at 11:09 a.m.*