I. Opening: Meeting called to order at 4:31 p.m.

1. Approval of the Agenda for the April 6, 2017 Board Meeting.
   The Board unanimously approved the agenda for the April 6, 2017 meeting with an amendment requested by the Classification and Compensation team to make Public Hearing Notice No. 541 the first item of the public hearing.

2. Approval of the Minutes for the March 16, 2017 Board Meeting.
   The Board unanimously approved the minutes for the March 16, 2017 meeting.

II. Board Comments: None.

III. Public Comments: None.

IV. Public Hearing:

1. Public Hearing Notice No. 541 – Appliance Mechanic

   Alena Duran, Classification and Compensation Analyst from the Office of Human Resources, presented Public Hearing Notice No. 541 to the board.

   Ms. Duran said the fringe benefits for the Appliance Mechanic classification increased by $1.03 per hour. As a result, she proposed the following:

<table>
<thead>
<tr>
<th>Classification</th>
<th>Current Total Wage</th>
<th>Proposed Total Wage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appliance Mechanic</td>
<td>$28.16 per hour</td>
<td>$29.19 per hour</td>
</tr>
</tbody>
</table>

   The Career Service Board unanimously approved Public Hearing Notice No. 541.

2. Classification Notice No. 1537 – Senior Director of Information Technology

   Blair Malloy, Senior Classification and Compensation Analyst from the Office of Human Resources, presented Classification Notice No. 1537 to the board.

   Ms. Malloy proposed the following new classification and pay grade:

<table>
<thead>
<tr>
<th>Proposed Title</th>
<th>Proposed Pay Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior Director of Information Technology</td>
<td>I-821 ($121,877-$195,003)</td>
</tr>
</tbody>
</table>

   Board member Patricia Barela Rivera asked if there is only one position that will fall under this new classification.
Ms. Malloy responded that the initial request for the new classification came from the Information Technology Department at the Denver International Airport, but that this classification may also be used in the future by Technology Services which handles technology for all of the City and County of Denver’s agencies outside of DIA.

The Career Service Board unanimously approved Classification Notice No. 1537.

3. Classification Notice No. 1538 – Fire Alarm Technician, Fire Sprinkler Technician, Millwright

Blair Malloy presented Classification Notice No. 1538 to the board.

Ms. Malloy proposed the following new classifications and pay grades:

<table>
<thead>
<tr>
<th>Proposed Title</th>
<th>Proposed Pay Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire Alarm Technician</td>
<td>J-621 ($24.15-$35.26 per hour)</td>
</tr>
<tr>
<td>Fire Sprinkler Technician</td>
<td>J-621 ($24.15-$35.26 per hour)</td>
</tr>
<tr>
<td>Millwright</td>
<td>J-621 ($24.15-$35.26 per hour)</td>
</tr>
</tbody>
</table>

Ms. Barela Rivera asked what types of duties are involved with the millwright position.

Pat Kelly, Director of Technical Maintenance for the Denver International Airport, responded that the job of a millwright is a specialized trade that involves working on loading bridges, moving mechanical equipment, repairing conveyors and motors, and rigging large equipment.

The Career Service Board unanimously approved Classification Notice No. 1538.

4. Classification Notice No. 1539 – Manager of Air Service Development

Blair Malloy presented Classification Notice No. 1539 to the board.

Ms. Malloy proposed the following pay grade change:

<table>
<thead>
<tr>
<th>Classification</th>
<th>Current Pay Grade</th>
<th>Proposed Pay Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manager of Air Service Development</td>
<td>A-815 ($82,276-$131,642)</td>
<td>A-817 ($94,022-$150,435)</td>
</tr>
</tbody>
</table>

The Career Service Board unanimously approved Classification Notice No. 1539.

V. Director’s Briefing: None.

VI. Pending Cases:

1. Krishna Colquitt v. Department of Human Services, Appeal No. 34-15A
   The Career Service Board affirmed the Hearing Officer’s decision, written order to follow.

2. Anna Romero v. Department of Safety, Denver Sheriff Department, Appeal No. 28-16A
   The Career Service Board affirmed the Hearing Officer’s decision, written order to follow.

3. Steven Roybal v. Department of Safety, Denver Sheriff Department, Appeal No. 44-16A
   The Career Service Board affirmed the Hearing Officer’s decision, written order to follow.

4. Isabelle Rocha v. Department of Safety, Denver Sheriff Department, Appeal No. 19-16A
   The Career Service Board affirmed the Hearing Officer’s decision, written order to follow.
VII. Executive Session:

The Board went into executive session at 4:49 p.m. to discuss staffing matters and the following cases:

1. William Jackson v. Department of Safety, Denver Sheriff Department, Appeal No. 42-16A
   The Career Service Board affirmed the Hearing Officer’s decision, written order to follow.

2. Daniel Williams v. Department of Safety, Denver Sheriff Department, Appeal No. 52-16A
   The Career Service Board affirmed the Hearing officer’s decision, written order to follow.

The Board re-convened the meeting at 5:15 p.m.

VIII. Adjournment: Adjournment was at 5:16 p.m.