



## Career Service Board Meeting #2434

### Minutes

Thursday, January 18, 2024, 9:09 a.m.

201 W. Colfax Ave, First Floor, Career Service Hearings Office

**Board Attendance:** Ashley Kilroy, June Taylor, Erin Brown, Michelle DeVoe, Kathy Nesbitt Executive Director of OHR, and Bob Wolf, Sr. Assistant City Attorney to the Board

- I. **Call to Order:** The public meeting was called to order at 9:10 a.m. by Erin Brown. Members of the Career Service Board present are listed above. Erin Brown proposed to amend the agenda to have Executive Session prior to the Board's Public Session. It was moved by Ashley Kilroy and seconded by Michelle DeVoe. Motion passed by unanimous consent. All public participants participating virtually were asked to log back in later. Prior to the commencement of the Public Session, Michelle DeVoe left.
  1. **Approval of the Agenda for the January 18, 2024, Board Meeting.**  
Ashley Kilroy moved to approve the January 18, 2024, agenda; it was seconded by June Taylor. The agenda was approved by unanimous consent.
  2. **Approval of the Minutes for the December 14, 2023, Board Minutes.** Ashley Kilroy moved that the minutes be accepted, seconded by June Taylor. The December minutes were approved by unanimous consent.

#### II. Board Comments:

Executive Director, Kathy Nesbitt introduced the OHR's new staff: Lori Smith, Executive Office Administrator and Sheila Thomas, Executive Assistant to Kathy Nesbitt.

#### III. Public Comments:

No Public comments were offered.

#### IV. Public Hearing:

No public hearing today.

#### V. Director's Briefing:

**Stephanie Adams, Budget and Management Director, Department of Finance** – Ms. Adams provided an overview of the 2024 Financial Outlook for the city's budget and factors impacting the budget.

**OHR Update – Kathy Nesbitt and Carla Anthony** - Ms. Nesbitt provided an update on Migrant Emergency Sheltering and OHR's support on staffing shelters; merit increases and their status; outstanding ED positions for the Mayor's Cabinet Office; the status of Class and Comp's Audit; new OHR team members and OHR's new reporting structure.

#### Office of Human Resources

201 W. Colfax Ave. Dept. 412 | Denver, CO 80202

[www.denvergov.org/humanresources](http://www.denvergov.org/humanresources)

p. 720-913-5751 | f. 720-913-5720



Ms. Anthony provided an update on Premium Pay Requests Report

Ashley Kilroy moved to adjourn the Board's Public Session; June Taylor seconded the motion. The motion passed by unanimous consent. Session adjourned at 10:56 a.m.

**VI. Executive Session:**

The Board entered Executive Session at 9:10 a.m. to discuss personnel matters. Executive Session was adjourned at 10:19 a.m.

**VII. Pending Appeals:**

No Appeals today

**VIII. Adjournment**

Adjournment of Career Service Board meeting was at 10:56 a.m.