

MINUTES

January 15, 2008

Information Technology
913 10th Street – Conference Room A

All items listed are heard and acted upon by the Civil Service Board unless otherwise noted.

Call to Order – 1:30 p.m.

Roll Call - Present: Thompson, Robillard, Lopez, Manders
Absent: Pryor

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item to be removed for separate consideration.

Action: Moved by Lopez, Seconded by Robillard to approve the consent calendar with amendments to the minutes. (Absent – Pryor) (Abstention – Thompson). Motion carried with a vote of 3-0.

1. **Approval of Minutes for December 18, 2007**

Location: (Citywide)

Recommendation: Approve Board minutes.

Contact: Francene Belli, Administrative Assistant, 808-7356

Action: Approved the December 18, 2007 minutes.

Staff Reports

Staff reports include oral presentations including those recommending receive and file.

2. **Appeal of Application Rejection in the Matter of Michael Fleming**

Location: (Citywide)

Recommendation: Deny Appeal

Contact: Jill Laurenzi, Sr. Personnel Analyst, 808-8955, Human Resource Department

Action: Moved by Lopez, Seconded by Manders (Absent – Pryor) (Abstention – Robillard). Motion carried with a vote of 3-0.

3. **Established Eligible Lists for Various Classifications**

Location: (Citywide)

Recommendation: Accepted

Contact: Francene Belli, Administrative Assistant, 808-7356

Public Comments - Matters Not on the Agenda

4. None

Commission Comments, Questions and Ideas

5. None

Adjournment