

# MINUTES

January 15, 2008

*Information Technology*  
913 10<sup>th</sup> 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**