

**CIVIL SERVICE COMMISSION
MINUTES**

Date/Place: Tuesday, December 23, 2008

1:15 p.m.

Third Floor Conference Room

828 Center Avenue

Present: Lucio Fuentes, Mary Lynne Donohue, Ronald Rindfleisch,
Susan Hart

OPEN:

1. Call meeting to order.

Lucio Fuentes called the meeting at order at 1:25 pm

2. Approval of minutes of the December 11, 2008 meeting.

Motion by Mary Lynne Donohue, second by Ron Rindfleisch,. All ayes.

CLOSED: A motion was made to convene in closed session for the item below under the exemption provided in Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion to convene in closed session by Mary Lynne Donohue, second by Ron Rindfleisch. Passed 3-0.

3. Interviews for the Director of Human Resources and Labor Relations.

4. Recommendations to the Mayor.

Motion to reconvene in open session by Ron Rindfleisch, second by Mary Lynne Donohue Passed 3-0.

OPEN:

5. Set the date of the next Civil Service Commission meeting.

To be determined.

6. Adjourn.

The meeting adjourned at 3:00 pm