



**JANUARY 22, 2009
APPROVED MINUTES
SUNNYVALE PERSONNEL BOARD
SPECIAL MEETING**

The Personnel Board met in a special session in Council Chambers, 456 W. Olive Avenue. The meeting was called to order at 5:19 p.m. with Judith Nickey presiding.

ROLL CALL

Present: Branden Fryer, Werner Gans, Glenn Hendricks,
Judith Nickey, Stephanie Saprai

Staff: Erwin Young, Secretary to the Board
Mindy Vargas, Recording Secretary

Also Present: Rebecca Moon, Assistant City Attorney
Dan Jensen, Attorney at Law
Cynthia O'Neill, Attorney at Law
Craig Brown, Attorney at Law
Marc Hynes, Attorney at Law

GENERAL BUSINESS

1. The hearing date for an employee disciplinary appeal (represented by Dan Jensen) was scheduled for March 12 and 16, 2009 in Council Chambers beginning at 5:00 p.m.
2. The rescheduling of an employee disciplinary appeal (represented by Craig Brown) has been postponed until the February 9, 2009 Personnel Board meeting.

ADJOURNMENT

Meeting adjourned at 5:45 p.m.

Respectfully submitted,

Mindy Vargas
Recording Secretary