



## **FEBRUARY 9, 2009 APPROVED MINUTES SUNNYVALE PERSONNEL BOARD**

The Personnel Board met in regular session in the West Conference Room, 456 W. Olive Avenue. The meeting was called to order at 5:04 p.m. with Judith Nickey presiding.

### **ROLL CALL**

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

Absent: Glenn Hendricks (approved)

Staff: Erwin Young, Director of Human Resources  
Mindy Vargas, Recording Secretary

Also Present: Cynthia O'Neill, Attorney at Law  
Craig Brown, Attorney at Law  
Marc Hynes, Attorney at Law

### **PUBLIC ANNOUNCEMENTS**

None.

### **CONSENT CALENDAR**

1. a) Gans moved the minutes of the November 17, 2008 and January 22, 2009 meeting be approved as submitted. Seconded by Saprai and unanimously carried.

### **CITIZENS TO BE HEARD**

None

### **GENERAL BUSINESS**

1. Gans moved approval of selected hearing dates of July 22<sup>nd</sup> from 9:00 a.m.-5:00 p.m., July 23<sup>rd</sup> and 29<sup>th</sup> from 5:00-10:00 p.m. for employee disciplinary appeal (represented by Craig Brown). Seconded by Saprai and unanimously carried.

Board Member Gans stated his term will expire on July 1, 2009. Board Attorney Hynes stated he will contact the City Attorney's office to determine the procedure to allow Board Member Gans to participate to hear this case in July.

**NON-AGENDA ITEMS AND COMMENTS**

**INFORMATION ONLY ITEMS**

**ADJOURNMENT**

Meeting adjourned at 5:15 p.m.

Respectfully submitted,

Mindy Vargas  
Recording Secretary