



**APRIL 20, 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 5:08 p.m. with Judith Nickey presiding.

**ROLL CALL**

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

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

Also Present: Marc Hynes, Attorney at Law

**PUBLIC ANNOUNCEMENTS**

None.

**CONSENT CALENDAR**

1. a) Hendricks moved the minutes of the February 9, 2009 meeting be approved as submitted. Seconded by Gans and unanimously carried. Hendricks moved the minutes of the March 12, 2009 meeting be approved as submitted. Seconded by Saprai and unanimously carried. Hendricks moved the minutes of the March 16, 2009 meeting be approved as submitted. Seconded by Saprai and unanimously carried.

**CITIZENS TO BE HEARD**

None

**GENERAL BUSINESS**

1. Hendricks moved to approve the Statement of Decision for Disciplinary Appeal Hearing of March 12 & March 16, 2009 with discussed word correction, time clarification and pay reimbursement clarification on pages 1 and 5.
2. Gans moved no award for suggestion #08-47 "Roll-a-way Carrier for City Laptop and Projector Equipment." Seconded by Hendricks and unanimously carried.

**NON-AGENDA ITEMS AND COMMENTS**

**INFORMATION ONLY ITEMS**

**ADJOURNMENT**

Meeting adjourned at 5:22 p.m.

Respectfully submitted,

Mindy Vargas  
Recording Secretary