

**CITY OF NEW HAVEN
CIVIL SERVICE BOARD**

MINUTES OF MEETING
April 26, 2011

<u>Present</u>	<u>Also Present</u>
<ul style="list-style-type: none">• Commissioner Frank LaDore• Commissioner Anne Massaro• Commissioner Daniel DelPrete• Commissioner James Williams• Noelia Marcano, Civil Service Secretary	<ul style="list-style-type: none">• Kathleen Foster, Assistant Corporation Counsel
<u>Absent</u> <ul style="list-style-type: none">• All Commissioners Present	

Meeting opened at 12:40 pm.

Item #1 Eligibility List Extension #10-08 911 Operator/Dispatcher:

Ms. Marcano presented this item and informed that the 911 Center was anticipating having to fill vacancies within the next several months. Due to this, the department was seeking to extend the list by six months beyond the one-year expiration date of May 25, 2011. Commissioner DelPrete inquired as to what ranks had already been exhausted. Ms. Marcano responded that the list had been used through rank 7 at this point, and that the balance of the ranks through rank 23 remained untouched.

There being no more questions, Commissioner LaDore motioned to approve a six-month extension for Eligibility List # 10-08, with a new expiration date of November 25, 2011. Commissioner DelPrete seconded the motion. All yeas; no abstentions. Extension approved.

Item #2 Minutes March 29, 2011 Meeting

Ms. Marcano presented the minutes of the March 29, 2011 meeting. Commissioner DelPrete motioned to approve the minutes as presented. Commissioner Massaro seconded. All yeas; no abstentions. Minutes approved.

Item #3 Correspondence Received for Civil Service Board

Commissioner LaDore reported that he had received a subpoena at his home address and recommended that he hold discussion about it when the agenda item "Legal Update" is reached. Attorney Foster agreed. No other correspondence was reported by anyone else as being received.

Item #4 Public Safety Testing Update

Ms. Marcano informed that an RFP had been issued and bids received for the promotional exam for Battalion Chief in the Fire Department. Two bids are in the process of being considered. Ms. Marcano will keep the Board informed of the process through regular monthly updates.

Item #5 Litigation Update

Commissioner LaDore motioned to go into executive session to discuss litigation updates. Commissioner Massaro seconded the motion. Executive session entered at 12:45 pm.

Commissioner LaDore motioned to re-open the meeting. Commissioner DelPrete seconded the motion. Meeting re-opened at 12:55 pm.

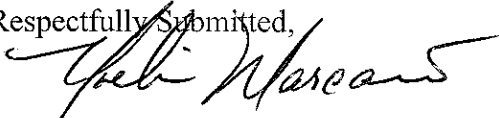
Commissioner LaDore motioned to re-open the meeting. Commissioner DelPrete seconded the motion. Meeting re-opened at 12:55 pm.

Item #6 Other Business

The next regular meeting was confirmed to be held on May 24, 2011 at 12:30 pm. All commissioners present indicated that they planned to attend.

There being no further business to discuss, Commissioner LaDore motioned to adjourn and Commissioner Massaro seconded. Meeting adjourned at 1:00 pm.

Respectfully Submitted,



Noelia Marcano
Civil Service Secretary

NOTE: For the purpose of compliance with the Freedom of Information Act, these minutes are made available for review subject to later review, revision and approval by the Civil Service Board.

Civil Service Board Approval Date: 5/24/2011