

**CITY OF NEW HAVEN
CIVIL SERVICE BOARD**

MINUTES OF MEETING
February 22, 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">• Steve Librandi, Acting Director Human Resources• Attorney Kathleen Foster, Asst. Corporation Counsel
<u>Absent</u> <ul style="list-style-type: none">• All Commissioners present	

Meeting opened at 12:37 pm.

Item #1 Eligible List Removals #10-17 Firefighter: J. Dillon, C. Masten & J. Spencer

Commissioner LaDore inquired if the condition of employment not met by the three individuals presented for removal was the same for all three. Ms. Marcano confirmed that the condition not met by all three was the background check.

For the benefit of the Board's newest members, Commissioner LaDore explained the Board's role relative to removals from eligibility lists and Attorney Foster contributed to the explanation.

Commissioner DelPrete motioned to remove the individuals from the eligibility list. Commissioner Massaro seconded the motion. All yeas; no abstentions. The individuals recommended from removal from list # 10-17 Firefighter were removed.

Item #2 Transfer Request

Ms. Marcano presented the request from Joan DeCola seeking placement on the transfer list for any position similar to that of Collection Clerk/Cashier. Minor questions were posed and answered to the satisfaction of the Board by Ms. Marcano. Commissioner LaDore motioned to approve. Commissioner DelPrete seconded the motion. All yeas; no abstentions. Transfer request approved.

Item #3 Correspondence Received for Civil Service Board

There had been no correspondence received by or for the Board during the period between the last regular meeting and today's meeting.

Item #4 Litigation Update

Commissioner LaDore motioned to enter executive session so that Attorney Foster could provide an update to the Board on the matters of Ricci v. DeStefano, Briscoe v. City of New Haven, Tinney, et al v. City of New Haven, Luschenat, et al v. City of New Haven and Civil Service Board and Jackson v. City of New Haven. Commissioner Massaro seconded the motion. Executive session entered at 12:45 pm.

Commissioner LaDore motioned to re-open the meeting. Commissioner Massaro seconded the motion. Meeting re-opened at 1:03 pm. No action item.

Item #5 Public Safety Update

Ms. Marcano informed that in a previous meeting, an update had been provided concerning testing for Deputy Fire Chief as well as for the position of EMS Supervisor. Ms. Marcano informed that those test had been cancelled some time ago and was not sure that the Board had been provided that piece of information. She also added that since there were no testing activities currently in either of the public safety departments, this item would no longer appear on the agenda until public safety testing resumes again in future. No action item.

Item #6 Minutes January 25, 2011 Meeting

Ms. Marcano presented the minutes of the January 25, 2011 meeting. Commissioner LaDore motioned to approve the minutes as presented. Commissioner Williams seconded. All yeas; no abstentions. Minutes approved.

Item #7 Other Business

The next regular meeting was confirmed to be held on March 29, 2011 at 12:30 pm. Commissioner Massaro mentioned a possible date conflict with her schedule, but would confirm one way or another closer to the date of the meeting. All others confirmed the meeting date.

Ms. Marcano provided a very brief summary to the Board on the number of civil service tested job titles affected by the recent workforce reductions.

There being no further business to discuss, Commissioner DelPrete motioned to adjourn and Commissioner Massaro seconded. Meeting adjourned at 1:10 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: 3/29/11