MINUTES OF THE MEETING OF THE CIVIL SERVICE BOARD OF REVIEW CITY OF INGLEWOOD

The Civil Service Board of Review of the City of Inglewood held a special meeting on Thursday, July 23, 2009 in the Community Room in City Hall of said City.

<u>Call to Order</u> - The meeting was called to order at 5:36 p.m. by Vice Chairperson Twain Wilson.

<u>Roll Call</u> – Vice Chairperson Wilson conducted a roll call of the Board and announced the presence of a quorum of the Board as follows:

Board Members Present:

Twain Wilson, District 1 Jim Jordan, District 2 Dr. Renee Dorn, District 5 Chibuzo Walton, District 4

Absent: Robert Muñoz, District 3

City Staff & Legal Counsel present:

Angela J. Reddock, Legal Counsel to the Board MaryBeth Allen, H. R. Director and Board Secretary Leonca Cahee, Sr. H.R. Analyst for the City of Inglewood Jose Cortes, Sr. H.R. Analyst for the City of Inglewood.

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY - None

<u>CLOSED SESSION</u> – Confidential – Personnel Exemption pursuant to Government Code Section 54957(b); Peace Officer appeal of termination.

Board Member <u>Renee Dorn</u> made the motion to go into Closed Session. The motion was seconded by Board Member <u>Jim Jordan</u>. All Board Members voted in favor of going into Closed Session. The Board adjourned into Closed Session at 5:37 p.m.

Closed Session persons present: Board Members, City Staff and Legal Counsel as follows:

Twain Wilson, District 1 Jim Jordan, District 2 Dr. Renee Dorn, District 5 Chibuzo Walton, District 4 Ken Campos, City of Inglewood Chief Assistant City Attorney Sgt. Ramona LaFrance, City of Inglewood Police Department Appellant Peace Officer Rana Kawar, Attorney for Appellant. Kim Riley, Attorney for Appellant.

The Board adjourned out of Closed Session at 9:19 p.m. Board Member <u>Renee Dorn</u> made the motion to adjourn out of Closed Session. Board Member <u>Jim Jordan</u> seconded the motion to adjourn out of Closed Session. There were no matters to report out from the Closed Session.

DISCUSSION -

Ms. Reddock proposed more training for the Board, including an overview of Robert's Rules of Order. The training is to be scheduled at the next meeting of the Board.

Commissioners Dorn and Jordan questioned on whether the hearing would be continued since the first two days of the hearing were devoted to procedural matters.

Ms. Reddock advised members against scheduling additional hearing dates at this time.

ACTION ITEMS – Staff was directed to tab the exhibits submitted by the City.

COMMISSION ADVISOR REPORTS – None

STAFF REMARKS – None

BOARD MEMBER REMARKS - None

<u>ADJOURNMENT</u> - The meeting adjourned at 9:29 p.m. The motion to adjourn was made by Board Member <u>Renee Dorn</u> and seconded by Board Member <u>Chibuzo Walton</u>. All Board Members voted in favor of adjournment.