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 Tuesday, August 5, 2009 in the Executive Conference Room, 9th floor, in City Hall of said City.

<u>Call to Order</u> - The meeting was called to order at 5:43 p.m. by Chairperson Chibuzo Walton.

<u>Roll Call</u> – Chairperson Walton 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 Robert Muñoz, District 3 Chibuzo Walton, District 4 Dr. Renee Dorn, District 5

Absent: NONE

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>TwainWilson</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 5:44 p.m.

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

Twain Wilson, District 1 Jim Jordan, District 2 Robert Muñoz, District 3

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 9:09 p.m. Board Member <u>Twain Wilson</u> made the motion to adjourn out of Closed Session. Board Member <u>Renee Dorn</u> seconded the motion to adjourn out of Closed Session. There were no matters to report out from the Closed Session.

<u>DISCUSSION</u> –None

ACTION ITEMS - None

COMMISSION ADVISOR REPORTS – None

STAFF REMARKS – None

BOARD MEMBER REMARKS - None

<u>ADJOURNMENT</u> - The meeting adjourned at 9:13 p.m. The motion to adjourn was made by Board Member <u>Twain Wilson</u> and seconded by Board Member <u>Renee Dorn</u>. All Board Members voted in favor of adjournment.