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 **Monday, August 17, 2009 in the Community Room of in City Hall of said City.**

Call to Order - The meeting was called to order at 5:44 p.m. by Chairperson Acting Chairperson Twain Wilson.

Roll Call – Acting Chairperson Wilson conducted a roll call of the Board and announced the presence of a quorum of the Board as follows:

Board Members Present:

Renee Dorn,	Mayor Appointee
Twain Wilson,	District 1
Jim Jordan,	District 2
Robert Muñoz,	District 3

Absent: Chibuzo Walton

City Staff & Legal Counsel Present:

Angela Reddock,	Legal Counsel to the Board
MaryBeth Allen,	Human Resources Director & Board Secretary
Leonca Cahee,	Senior Human Resources Analyst

Approval of Minutes from July 6, July 9, July 21, July 22, and July 23, 2009 meetings will be postponed to Wednesday, August 19, 2009 to make necessary edits to documents.

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY – None

CLOSED SESSION – Confidential – Attorney/Client Privileged; Personnel Exemption pursuant to Government Code Section 54957(b) (1); Peace Officer Discipline/Suspension /Termination (confidential under Penal Code 832.7 and Copley Press v. Superior Court, 39 Cal. 4th 1272 (2006))

Board Member Dorn made the motion to go into Closed Session; seconded by Board Member Wilson. All Board Members voted in favor of going into Closed Session. The Board adjourned into Closed Session at 5:50 p.m.

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

Renee Dorn,	Mayor Appointee
Twain Wilson,	District 1
Jim Jordan,	District 2
Robert Muñoz,	District 3
Angela Reddock,	Legal Counsel to Board
Marybeth Allen,	Secretary to the Board
Leonca Cahee,	Senior Human Resources Analyst (City of Inglewood)

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Ken Campos,	Chief Assistant City Attorney (City of Inglewood)
Ramona LaFrance,	Police Sergeant (City of Inglewood)
Appellant,	Peace Officer
Rana Kawar,	Attorney for Appellant
Kim Riley,	Attorney for Appellant

The Board adjourned out of Closed Session at 9:15 p.m. Board Member Munoz made the motion to adjourn out of Closed Session; Board Member Dorn seconded the motion. All Board Members voted in favor to adjourn from closed session. There were no matters to report out from the Closed Session.

DISCUSSION – None

ACTION ITEMS – None

COMMISSION ADVISOR REPORTS – None

STAFF REMARKS – None

BOARD MEMBER REMARKS - Board asked staff to get clock in room fixed so that better time can be kept for hearing.

ADJOURNMENT - The meeting adjourned at 9:21 p.m. The motion to adjourn was made by Board Member Jordan and seconded by Board Member Munoz. All Board Members voted in favor of adjournment.

Next meeting scheduled for 08/18/2009.