



## SPECIAL CIVIL SERVICE BOARD MEETING MINUTES

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**Date:** December 2, 2010  
**OPEN SESSION 6:00 p.m.**  
**City Hall, One Frank H. Ogawa Plaza, Hearing Room 1**

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**BOARD MEMBERS PRESENT:** Chairperson, Wendall Mitchell  
Vice-Chairperson, Winnie Anderson  
Board Member Judith Bodenhausen  
Board Member Dee Dee Brantley  
Board Member Alex Drexel  
Board Member Michelle Hatchell  
Board Member Michael Siegel

**BOARD MEMBERS ABSENT:** Board Member Michelle Hatchell

**STAFF PRESENT:** Andrea R. Gourdine, Director of Human Resources  
Management/Secretary to the Board  
Tracy Chriss, City Attorney  
Kenneth Tramiel, Human Resources Technician/Staff to the Board

### **OPEN SESSION AGENDA**

The Special Civil Service Board convened at 6:00 p.m. with Chairperson Wendall Mitchell presiding.

### **ROLL CALL**

#### **OLD BUSINESS:**

Appeal of Lay-Off and Involuntary Termination

- Glen Wilmoth, Specialty Combination Inspector

*Continued from the November 18, 2010 Special Civil Service Board Meeting*

**A motion was made by Board Member Siegel and seconded by Board Member Drexel to uphold the lay-off and termination of Glen Wilmoth as a Specialty Combination Inspector.**

**Votes:** Board Member Ayes: 5 - Member Mitchell; Member Anderson, Member Brantley, Member Bodenhausen, Member Drexel  
Board Member Noes: NONE  
Board Member Abstentions: NONE  
Board Member Absent: 1- Member Hatchell

### **OPEN FORUM - 3 minutes**

**NONE**

### **ADJOURNMENT:**

There being no further business the Special Meeting was adjourned by Chairperson Mitchell at 8:32pm.

Agendas of each meeting are available from the Department of Human Resources Management, 150 Frank H. Ogawa Plaza, 2<sup>nd</sup> floors, after 12:00 p.m. on Monday and during regular business hours Tuesday through Thursday. Agendas may be viewed at the City Clerk's Office, #1 Frank H. Ogawa Plaza, 1<sup>st</sup> Floor; and the Oakland Public Main Library, Science/Business/Sociology Documents Section, 125 - 14<sup>th</sup> Street, 1<sup>st</sup> Floor, after 12:00 p.m. on Monday and during regular business hours Tuesday through Thursday.