



CIVIL SERVICE BOARD AGENDA

Council Chambers – 100 Civic Center Drive, Newport Beach, 92660

Friday, October 17, 2014 – 9:00 AM Special Meeting

Civil Service Board Members:

Hugh Logan, Chair
Debra Allen, Vice Chair
James "Mickey" Dunlap, Board Member
Jeff Herdman, Board Member
Maiqual Talbot, Board Member

Staff Members:

Terri L. Cassidy, Secretary to the Board, Deputy City Manager/
Human Resources Director
Lauren Farley, Deputy HR Director
Jason Guyser, Assistant City Attorney
Jyll Ramirez, Administrative Specialist to the Deputy City Mgr
Roy Clarke, Legal Counsel, Richards, Watson & Gershon

- I. CALL MEETING TO ORDER** – The meeting was called to order (9:00 am).
- II. ROLL CALL** – All Board Members were present, with the exception of Board Member Dunlap, who will be absent the remainder of hearing (special meeting).
- III. ADJOURN TO CLOSED SESSION**
 - A. Public Employee discipline/dismissal/release pursuant to California Government Code § 54957.**

The meeting was adjourned to Closed Session until Monday, October 27, 2014, 9:00 am.

Prepared by:

Jyll C. Ramirez, Administrative Specialist to the Deputy City Manager
City of Newport Beach, Human Resources

Approved by:

Hugh Logan, Chairperson
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