

**CIVIL SERVICE BOARD MEETING MINUTES
THURSDAY, APRIL 30, 2009, 9:00 A.M.
CITY COMMISSION CHAMBERS**

A meeting of the Delray Beach Civil Service Board was called to order by Ms. Jennifer Reynolds, in the City Commission Chambers at City Hall on Thursday, April 30, 2009 at 9:00 a.m.

1. ROLL CALL:

Present: Eric Luckman
Emily Dobard
Jennifer Reynolds
Lanelda Gaskins
Scott Aronson
Sidney Grossman

Absent: None

Also present: Susan Ruby, City Attorney
Patsy Fox

2. APPROVAL OF THE MINUTES FROM MAY 1, 2008

Mr. Grossman made a motion to approve the minutes of May 1, 2008, seconded by Mrs. Gaskins. Said motion passed unanimously.

3. TABULATION OF BALLOTS FOR THE CIVIL SERVICE BOARD ELECTION HELD ON APRIL 29, 2009:

The results of the Civil Service Election were as follows:

	<u>Regular</u>	<u>Absentee</u>	<u>Hand Count</u>	<u>Total</u>
• Scott Aronson	39	2	0	41
• Danise Cleckley	48	0	0	48
• Jennifer Reynolds	61	3	0	64
• Michael Vinci	59	1	0	60

Mr. Grossman made a motion to accept the results of the election, seconded by Mr. Luckman, therefore, Jennifer Reynolds and Michael Vinci were declared as **regular members** and Danise Cleckley declared as the **alternate member** of the Civil Service Board with terms expiring April 30, 2010. Said motion passed unanimously.

4. ELECTION OF OFFICERS

Susan Ruby, Esq., City Attorney, explained the duties of the elected officers.

Mr. Luckman made a motion to re-elect Ms. Dobard as the Chief Examiner, seconded by Ms. Reynolds. Said motion passed unanimously.

Mr. Luckman made a motion to re-elect Ms. Reynolds as Chairperson, seconded by Ms. Dobard. Said motion passed unanimously.

Ms. Dobard made a motion to elect Mr. Luckman as Vice Chairperson, seconded by Ms. Reynolds. Said motion passed unanimously.

4. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS

There being no further business, Ms. Reynolds, Chairperson, declared the meeting adjourned at 9:19 a.m.

Venice Cobb, Executive Assistant/Board Liaison

The undersigned is the Secretary of the Civil Service Board of Delray Beach, Florida and the information is the minutes of the meeting of said Civil Service Board of April 30, 2009, which minutes were formally approved and adopted by the Civil Service Board on _____, 200 .

Venice Cobb, Executive Assistant/Board Liaison

Note to Reader:

If the minutes you have received are not completed as indicated above, this means they are not the official minutes of the Civil Service Board. They will become official minutes only after review and approval, which may involve some amendments, additions or deletions of the minutes as set forth above.