

**CIVIL SERVICE BOARD MEETING MINUTES
MONDAY, AUGUST 30, 2010, 10:00 A.M.
CITY COMMISSION CHAMBERS**

A meeting of the Delray Beach Civil Service Board was called to order by Chairperson, Ms. Jennifer Reynolds, in the City Commission Chambers on Thursday, August 30, 2010 at 10:00 a.m.

1. ROLL CALL:

Present: Carol Clark
Jennifer Reynolds
Sidney Grossman
Eric Luckman
Kimberly Wynn

Absent: Carol Anderson

Also present: Terrill Phybun
Chevelle Nubin

2. APPROVAL OF THE MINUTES FROM APRIL 29, 2010

Mr. Grossman made a motion to approve the minutes of April 29, 2010, seconded by Mr. Luckman. Said motion passed unanimously.

3. SELECTION OF BOARD COUNSEL

Three names were submitted by the Board members for the selection of Board Counsel. The names presented are as follows:

1. Matthew Meirza, Esquire
2. Lewis, Longman & Walker, P.A. Attorneys at Law
3. Sternberg & Hedler, P.A.

From the three names submitted, the two attorneys selected by the Board members to be considered for Board Counsel are as follows:

1. Matthew Meirza, Esquire
2. Lewis, Longman & Walker, P.A. Attorneys at Law

Mr. Luckman asked about the function of the Board Counsel.

City Clerk, Chevelle Nubin, stated that the Board Counsel is a neutral individual that will hear the appeal and serve as a Judge.

Ms. Reynolds noted that the Board Counsel can also override the final decision of the Board members.

The two attorneys submitted by the City Manager to be considered for Board Counsel are as follows:

1. Glen J. Torcivia, Esquire
2. Donald J. Spero, Esquire

At this time, the four names of attorneys submitted were placed in a container for selection purposes, and drawn by the City Clerk, Chevelle Nubin, in ranking order.

The Board Counsel selected to represent the Civil Service Board is as follows:

1. Glen J. Torcivia, Esquire
Law Offices of Glen J. Torcivia, P.A.
701 Northpoint Parkway, Suite 209
West Palm Beach, FL 33407
Telephone: 561-686-8700
Facsimile: 561-686-8764
2. Lewis Longman & Walker, P.A. Attorneys at Law
Northbridge Center
515 N. Flagler Drive #1500
West Palm Beach, FL 33401
Telephone: 561-640-0820

4. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS

Terrill Pyburn, Assistant City Attorney, stated that she would discuss the Sunshine Law.

There being no further business, Ms. Reynolds, Chairperson, declared the meeting adjourned at 10:18 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 August 30, 2010, which minutes were formally approved and adopted by the Civil Service Board on _____, 2011.

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.