

**CIVIL SERVICE BOARD MEETING MINUTES
FRIDAY, MARCH 20, 2015 2:00 P.M.
CITY COMMISSION CHAMBERS**

A meeting of the Delray Beach Civil Service Board was called to order by Vice Chairperson, Mr. Larry Zalkin, in the City Commission Chambers on Friday, March 20, 2015 at 2:00 p.m.

1. ROLL CALL:

Present: Carol Clark
Larry Zalkin
Chassler Holm

Absent: Jennifer Reynolds
Keith Sonderling

Also present: Noel Pfeffer, City Attorney
Stephanie Spritz, Assistant City Attorney
Yolaina Ruiz, Board Liaison
Kimberly Wynn, Deputy City Clerk

2. APPROVAL OF THE MINUTES FROM MAY 1, 2014

Mr. Holm made a motion to approve the minutes of May 1, 2014, seconded by Ms. Lancaster. Said motion passed unanimously.

3. SUBMISSION OF NAMES OF BOARD COUNSEL FOR THE GUY BUZZELLI APPEAL:

City Attorney, Noel Pfeffer, advised that the City Manager, Donald Cooper, had submitted the names of two attorneys for the selection of Board Counsel. He explained that the Board members had to submit two names as well. He advised the Board of an email he received from Ms. Reynolds, indicated she would recuse from any participation in this hearing due to a possible conflict of interest. Mr. Buzzelli was her immediate supervisor in the Information Technology Department.

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

1. Glen J. Torcivia, Esquire.
2. Cathleen Scott & Associates, P.A.

At this time, Mr. Holms moved to make a motion to enter the names Glen J. Torcivia, Esquire and Cathleen Scott & Associates, P.A. as names for Board Counsel, seconded by Ms. Lancaster. Said motion passed unanimously.

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

1. Sally Still, Esq.
2. Lindsey Wagner.

4. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS

None.

There being no further business, Mr. Zalkin, Vice Chairperson, declared the meeting adjourned at 2:30 p.m.

Yolaina Ruiz, Executive Assistant/Board Liaison

The undersigned is the Secretary of the Civil Service Board of Delray Beach, Florida and the information herein is the minutes of the meeting of said Civil Service Board of March 20, 2015, which minutes were formally approved and adopted by the Civil Service Board on May 1, 2015.

Yolaina Ruiz, 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.