

**CIVIL SERVICE BOARD MEETING MINUTES
THURSDAY, MAY 1, 2014, 12:30 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 Thursday, May 1, 2014 at 12:30 p.m.

1. ROLL CALL:

Present: Carol Clark
Larry Zalkin
Chassler Holm
Kristin Christensen

Absent: Jennifer Reynolds
Keith Sonderling

Also present: Janice Rustin, Assistant City Attorney

2. APPROVAL OF THE MINUTES FROM MAY 1, 2014

Ms. Christensen made a motion to approve the minutes, seconded by Mr. Holm. Said motion passed unanimously.

3. TABULATION OF BALLOTS FOR THE CIVIL SERVICE BOARD ELECTION HELD ON APRIL 30, 2014:

The results of the Civil Service Election were as follows:

	Regular	Absentee	Hand Count	Total
• Enrique Fernandez	35	0	0	35
• Chassler Holm	61	0	6	67
• Diane Miller	22	0	3	25
• Desiree Lancaster	45	0	7	52
• Jennifer Reynolds	61	1	6	68

Mr. Zalkin made a motion to accept the results of the election, seconded by Ms. Christensen. Said motion passed unanimously. Therefore, Jennifer Reynolds and Chassler Holm were declared regular members and Desiree Lancaster declared as the alternate member of the Civil Service Board with terms expiring April 29, 2015.

4. ELECTION OF OFFICERS:

Mr. Holms made a motion to re-elect Ms. Reynolds as the Chairperson, seconded by Mr. Christensen. Said motion passed unanimously.

Mr. Holms made a motion to elect Mr. Zalkin as Vice Chairperson, seconded by Ms. Clark. Said motion passed unanimously.

4. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

There was a discussion regarding having a meeting with City Manager, Mr. Louie Chapman, Jr. Board members came to a consensus to set up such meeting.

There being no further business, Mr. Zalkin, Vice Chairperson, declared the meeting adjourned at 12:49 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 May 1, 2014, which minutes were formally approved and adopted by the Civil Service Board on March 20, 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.