

**Albany Civil Service Board**  
**Meeting Minutes of Monday, July 6, 2015**  
**APPROVED March 28, 2016**

**1. Call to Order**

Chairperson Rosano called the meeting to order at 5:56 p.m. in the Conference Room at 1000 San Pablo Avenue on Monday, July 6, 2015.

**2. Roll Call**

Civil Service Board Members Jack Rosano, Jay Marlette, Geoff Chin and Erika Lockhart were present. Also present were, Police Lieutenant John Geissberger, HR Manager, Gene Boucher and Outgoing HR Manager Aaron Walker. Board Member Robert Barde was absent.

**3. Approval of Minutes**

**3.1 Adopt meeting minutes of October 6, 2014.**

The Board asked that the minutes reflect that Board Member Ridley-Kerr was present and Board Member Rudiak was absent from the October 6, 2014 meeting.

**Moved by Board Member Rosano and seconded by Board Member Lockhart to adopt the meeting minutes of October 6, 2014.**

Aye: Rosano, Marlette, Chin and Lockhart No: None Absent: Robert Barde

**Motion passed.**

**4. Discussions and Possible Action on Matters Related to the Following Items:**

**4.1 Adopt Police Officer (Lateral) Eligibility List**

Outgoing HR Manager Walker and Lieutenant Geissberger discussed the interview and application process with the Board and presented the list of eligible candidates to move forward in the process.

**Moved by Board Member Lockhart and seconded by Board Member Marlette to adopt the Eligibility List for Police Officer (lateral).**

Aye: Rosano, Marlette, Chin and Lockhart No: None Absent: Robert Barde

**Motion passed.**

**5. Public Comment – None.**

No Public Comment.

**6. Announcements/Communications – None.**

**7. Future Agenda Items**

Board Member Rosano asked that at the next meeting the Board appoint a new Chairperson for the committee.

**8. Adjournment**

The meeting was adjourned at 6:18 p.m.