

**MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
CITY OF SACRAMENTO
November 7, 2006**

The meeting of the City of Sacramento Civil Service Board was called to order by Chairman Fine in the Hearing Room of Historic City Hall, 915 I Street, Second Floor, Sacramento, CA at 1:35 p.m.

MEMBERS PRESENT: Suzuki
Pryor
Robillard
Fine

MEMBERS ABSENT: Thompson

MINUTES OF CIVIL SERVICE BOARD MEETING OF OCTOBER 17, 2006

Chairman Fine asked if there were any comments or discussions on the minutes of the October 17, 2006 meeting.

Board Member Suzuki moved the minutes be accepted. The motion was seconded by Board Member Pryor. The motion to approve went as follows:

Motion: Suzuki
Second: Pryor

The motion carried with the following roll call vote:

Ayes: Suzuki
Pryor
Robillard
Fine

Noes: None

Absent: Thompson

REPORTS OF SECRETARY TO THE BOARD

Secretary to the Board, Gerrie Giffin, announced that Ms. Verzola requested the Consent Items (Items 5a, b, c, & d) be pulled from the agenda so she could make some revisions and re-calendar them for the next Board meeting.

ELIGIBLE LISTS ESTABLISHED

This is an information-only item.

CITIZENS ADDRESSING THE CIVIL SERVICE BOARD ON MATTERS NOT ON THE AGENDA

None

RECOMMENDED DECISION OF THE ARBITRATOR IN THE MATTER OF THE TERMINATION OF JOHN HILL

The Board went into closed session at 1:40 p.m. The room was cleared except for the parties in this case.

*Board Member Thompson arrived at 1:41 p.m.

Chairman Fine asked if there were any representatives of the City or the appellant that would like to speak.

Kathleen Rogan, Senior Deputy City Attorney, and Shawn Hadnot, Labor Relations Officer, introduced themselves to the Board. Ms. Rogan said that neither party filed any exceptions to the opinion of the Arbitrator and recommended the Board accept the proposed decision.

Chairman Fine asked if there were any comments or questions from the Board. Board Member Pryor made a motion to adopt the proposed decision of the arbitrator. Board Member Suzuki seconded the motion. The motion went as follows:

Motion: Pryor
Second: Suzuki

The motion carried by the following roll call vote:

Ayes: Suzuki
Pryor
Robillard
Fine

Noes: Thompson

**PROPOSED DECISION OF THE ADMINISTRATIVE LAW JUDGE IN THE
MATTER OF THE SUSPENSION OF RICK AIROSO**

The room was cleared except for the parties in this case. Chairman Fine asked if there were any representatives of the City or the appellant that would like to speak.

Shawn Hadnot, Labor Relations Officer, said he was there to recommend that the Board approve the ruling of the ALJ.

Bill Kelly, Business Representative for Local 39, said even though the decision was in favor of the City, the Union is agreeing to accept the opinion of the ALJ in this matter.

Chairman Fine asked if there were any comments or discussion from the Board. Board Member Suzuki made a motion to accept the ALJ's proposed decision to deny the appeal and uphold the 3-day suspension without pay. Board Member Pryor seconded the motion. The motion went as follows:

Motion: Suzuki
Second: Pryor

The motion carried by the following roll call vote:

Ayes: Suzuki
Pryor
Thompson
Robillard
Fine

Noes: None

There being no further business, the meeting adjourned at 1:50 p.m.

JEFFREY FINE
Chairman

GERRIEE GIFFIN
Secretary