

MINUTES OF CIVIL SERVICE BOARD
CITY OF SACRAMENTO
SPECIAL MEETING JUNE 28, 1977

The special meeting was called to order by President Ronald H. Wright at 1:30 p.m. in the Personnel Department Conference Room, 801 Ninth Street.

Present: Donna L. Giles, Alba Kuchman, Ronald H. Wright, Jimmie R. Yee.
Absent: Wilfred D. Street.

MINUTES OF JUNE 21, 1977, MEETING: Approved as submitted.

CIVIL SERVICE BOARD REVIEW OF RULES AND REGULATIONS

Civil Service Board discussed with staff the revision of Civil Service Board Rules 9, "Eligible Lists"; 10, "Reinstatement Lists"; and 11, "Certification and Filling of Vacancies." These rules were revised and incorporated in proposed Rules 6 and 7.

There was considerable discussion with staff in regards to the proposed rule changes. Civil Service Board members had several suggestions which they requested staff to consider prior to again submitting the rules for further Board consideration.

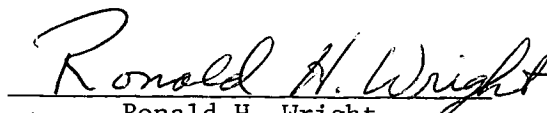
It was the Board's desire that staff continue with the revision of other rules so they can be presented to the Board in the immediate future and discussed in the same manner as proposed Rules 5, 6 and 7. William J. Woska, Acting Secretary of the Board, indicated he would return with a report as to the rules which would next be revised. Additionally, staff would return with modification to proposed Rules 5, 6 and 7 for Board review.

In discussing the appropriate time to meet with City Management and business representatives of City recognized unions in regards to rule changes, it was the consensus that said meeting should not occur until revisions to all rules and regulations have been completed.

The meeting adjourned at 3:45 p.m.



William J. Woska
Acting Secretary


Ronald H. Wright
President