

MINUTES OF CIVIL SERVICE BOARD
CITY OF SACRAMENTO
SPECIAL MEETING

September 21, 1935

The Civil Service Board met in special session in the office of the Board, Room 303, City Hall, at 8:30 A.M., President Deise presiding.

PRESENT: Commissioners Stacy, Chenu, President Deise.
ABSENT : None.

Due to the short period of time for this meeting, the reading of the minutes was omitted.

CHARTER AMENDMENT
RESOLUTION

Commissioner Chenu presented copies of two Resolutions for consideration of the Board, proposing to amend the

City Charter, reading as follows:

PROPOSED AMENDMENT NUMBER ONE

On page 20 in Article VIII strike out all of Section 42 and insert in lieu thereof the following:

"The Secretary of the Civil Service Board shall be appointed by the Board and his appointment shall be approved by the City Manager. The Secretary shall be chief examiner for the Board and shall perform such additional duties as may be assigned to him by the Board."

PROPOSED AMENDMENT NUMBER TWO

On page 53, Article XX, in line 3 of Section 165, strike out the words "one year," and insert in lieu thereof the words "three years."

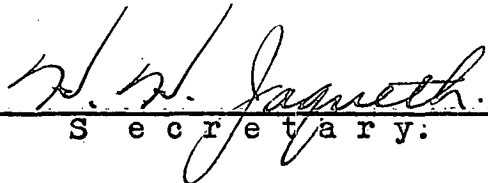
After consideration and discussion, Commissioner Chenu moved that the proposed Amendment Number One be submitted to the City Council with the recommendation that it be adopted and included with other matters to be voted upon by the people November 5, 1935. Seconded by Commissioner Stacy and unanimously carried.

September 21, 1935.

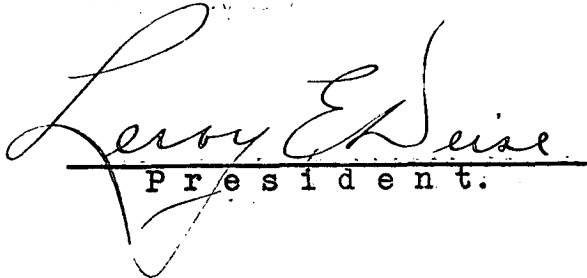
After consideration and discussion of proposed Amendment Number Two, Commissioner Chenu moved that Proposed Amendment Number Two be submitted to the City Council with the recommendation that it be adopted and included with other matters to be voted upon by the people November 5, 1935. Seconded by Commissioner Stacy and unanimously carried.

At the conclusion of action pertaining to the above proposed amendments, Commissioner Chenu moved that the Secretary present the proposed amendments to the City Council at its meeting being held at 10:00 A.M. September 21, 1935. Seconded by Commissioner Stacy and unanimously carried.

There being no further business, the Board adjourned at 9:20 A.M. to meet again at the call of the Chair.


S e c r e t a r y.

APPROVED:


P r e s i d e n t.