

**MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
CITY OF SACRAMENTO
JANUARY 04, 2005**

The meeting of the City of Sacramento Civil Service Board was called to order by Board Chairman Lopez in the Civil Service Board Room 101, 921 - 10th Street, Sacramento, CA at 1:30 p.m.

MEMBERS PRESENT: Suzuki
Fine
Pryor
Lopez
Thompson

MEMBERS ABSENT: None

MINUTES OF CIVIL SERVICE BOARD MEETING OF DECEMBER 7, 2004

A motion was made by Board Member Suzuki and seconded by Member Thompson to approve the Minutes of the December 7, 2004 meeting as submitted.

Motion: Suzuki
Second: Thompson

The motion was approved by the following roll call vote:

Ayes: Suzuki
Thompson
Lopez

Abstain: Pryor
Fine

REPORTS OF SECRETARY TO THE BOARD

Geri Hamby, Board Secretary, announced that Item 7, a discipline item, was being postponed at the request of the union and Labor Relations. The Board was concerned about the 60 day to hear the Writ. Mr. Hicks, Board Counsel, advised that he would draft a letter asking for a continuance.

ELIGIBLE LISTS ESTABLISHED

Informational item only.

CONSENT CALENDAR

The Revision of Classification Specifications for Plant Operator I, II, and III and Supervising Plant Operator were presented before the Board.

A motion was made by Board Member Fine and seconded by Member Suzuki to approve the proposed revisions to the classification specifications as submitted.

Motion: Fine
Second: Suzuki

The motion was approved by the following roll call vote:

Ayes: Suzuki
Fine
Pryor
Thompson
Lopez

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

None.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54947 – EMPLOYEE DISCIPLINE

This item was postponed.

There being no further business, the meeting adjourned at 1:33 p.m.