

**MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
CITY OF SACRAMENTO
July 17, 2007**

The meeting of the City of Sacramento Civil Service Board was called to order by Chairperson Pryor in the Hearing Room of Historic City Hall, 915 I Street, Second Floor, Sacramento, CA at 1:30 p.m.

MEMBERS PRESENT: Pryor
Robillard
Manders
Lopez
Thompson

MEMBERS ABSENT: None

MINUTES OF CIVIL SERVICE BOARD MEETING OF JUNE 19, 2007

The Board received the minutes of the June 19, 2007 meeting. Chairperson Pryor asked if the Board had any comments. Mr. Thompson moved to accept the minutes as submitted. The motion was seconded by Mr. Robillard. The motion to approve went as follows:

Motion: Thompson
Second: Robillard

The motion carried with the following roll call vote:

Ayes: Thompson
Robillard
Manders
Lopez

Abstains: Pryor

Noes: None

ELIGIBLE LISTS ESTABLISHED

This is an information-only item.

CONSENT CALENDAR.

Real Property Agent Revised Classification

Mr. Ken Cosgrove, Personnel Analyst, confirmed that the union had been notified and concurred with the revisions. Board Member Lopez commented that at the last meeting there was a lengthy discussion regarding the need for clear terminology of educational substitution requirements. Mr. Cosgrove referred to the new terminology in the related education field and explained that the education requirement will be met if the applicant possesses a Bachelor's degree with a major in the listed areas.

Board Member Lopez moved to approval of consent calendar. The motion was seconded by Board Member Manders.

The motion carried with the following roll call vote:

Ayes: Thompson
Robillard
Manders
Lopez
Pryor

Noes: None

CITIZENS ADDRESSING THE BOARD ON MATTERS NOT ON THE AGENDA

None

BOARD IDEAS, QUESTIONS, AND ANNOUNCEMENTS

Board Member Lopez informed the Board of her new appointment by the Governor. As of August 1, she will be General Council & Deputy Secretary of the State Consumer Agency.

There being no further business, the meeting adjourned at 1:36 pm.

THOM PRYOR
Chairperson

GERRIEE GIFFIN
Acting Secretary