

MINUTES OF CIVIL SERVICE BOARD
CITY OF SACRAMENTO
SPECIAL MEETING

August 19, 1947

The Civil Service Board met in special session in its office at 3 P.M.

PRESENT: Commissioners Deise and Marty. City Manager Cavanaugh was also present.

ABSENT : Commissioner Root

Minutes of the previous meeting were ordered approved as read.

Meeting of the Board was called for the purpose of discussing with the City Manager proposed Civil Service Charter Amendments which were referred to the Board by the City Council Charter Amendment Committee.

After general discussion by members of the Board and the City Manager, Mr. Deise moved as follows:

- 1 - Amendment to Article XI Section 98 to provide that the maximum age limit for appointees to the Fire Department be reduced from 40 to 35 years of age. APPROVED.
- 2 - Amendment to Article XX Section 165 to permit the Board to waive the three year residence requirement for positions requiring peculiar and exceptional qualifications of a professional or expert character, or because of difficulty in securing applications for such positions. APPROVED.
- 3 - Deletion of Page 3 of the proposed amendments and inserting in lieu thereof Section 43 of the present City Charter. APPROVED.
- 4 - Amending Page 12 of the proposed amendments to provide for the blanketing of permanent employees who have been employed for a period of 5 years and who have worked out of classification for a period of one year, or, any temporary employee who has been employed in his present position for a period of 5 years. APPROVED.
- 5 - Delete Pages 18 and 19 of the proposed amendments with reference to dismissal and suspension.

Seconded by Mr. Marty and motion carried.

There being no further business, the Board adjourned to meet again at the Call of the Chair.

APPROVED:

Secretary

President