

**MINUTES OF REGULAR MEETING  
CIVIL SERVICE BOARD  
CITY OF SACRAMENTO  
February 19, 2002**

The meeting of the City of Sacramento Civil Service Board was called to order by President Hoh in the Civil Service Board Room 101, 921 - 10th Street, Sacramento, CA at 1:34 p.m.

**MEMBERS PRESENT:** Lopez  
Hoh  
Fine  
Suzuki  
Prado

**MEMBERS ABSENT:** None

President Hoh welcomed back former Board Member Betty Suzuki as a new Board Member.

**MINUTES OF CIVIL SERVICE BOARD MEETING OF FEBRUARY 5, 2002**

The minutes of the February 5, 2002 Civil Service Board Meeting were approved with the following changes:

A motion was left off as follows:

“A motion was made by Lopez to allow Chief Venegas and Mr. Topaz five minutes each to address the Board.

**Motion:** Lopez  
**Second:** Shelburne

The motion was approved by the following roll call vote:

**Ayes:** Lopez  
Hoh  
Shelburne

**Noes:** Prado  
Fine”

With the above changes, the motion to approve the February 5, 2002 minutes was moved and seconded as follows:

Motion: Lopez  
Second: Fine

The motion was approved by the following roll call vote:

Ayes: Lopez  
Fine  
Prado  
Hoh

Abstain: Suzuki

#### **REPORTS OF SECRETARY TO THE BOARD**

Board Secretary Geri Hamby presented to Board Members an informational packet on an agenda item for the March 5, 2002 Board Meeting. Human Resources Director Terrence Woods commented that the packets are informational only and contained the results and recommendations for the Revisions to Class Specifications that the Board will consider at its next meeting.

#### **CONSENT CALENDAR**

None.

#### **SEPARATE MATTERS**

None.

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

None.

**PROPOSED DECISION OF THE ADMINISTRATIVE LAW JUDGE IN THE  
MATTER OF APPEAL OF SHAUNDA DAVIS, POLICE OFFICER**

Deputy City Attorney Diane Balter asked for a continuance of this item until the March 19, 2002 meeting.

A motion was made by Ms. Suzuki to continue this item to the March 19, 2002 meeting.

Motion: Suzuki  
Second: Lopez

The motion was approved by the following roll call vote:

Ayes: Lopez  
Fine  
Suzuki  
Prado  
Hoh

There being no further business, a motion was made by Ms. Prado to adjourn the meeting.

Motion: Prado  
Second: Suzuki

The motion was approved by the following roll call vote:

Ayes: Lopez  
Fine  
Suzuki  
Prado  
Hoh

President Hoh adjourned the meeting at 1:40 p.m.

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RONALD HOH  
President

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GERI HAMBY  
Secretary