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**MINUTES OF REGULAR MEETING  
CIVIL SERVICE BOARD  
October 15, 2002 - CITY OF SACRAMENTO**

The meeting of the City of Sacramento Civil Service Board was called to order by Board President Hoh in the Civil Service Board Room 101, 921 - 10th Street, Sacramento, CA at 1:35 p.m.

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

**MEMBERS ABSENT:** None

**MINUTES OF CIVIL SERVICE BOARD MEETING OF OCTOBER 1, 2002**

A motion was made by Board Member Suzuki and seconded by Board Member Lopez to approve the minutes of the October 1, 2002 meeting.

**Motion:** Lopez  
**Second:** Suzuki

The motion was approved by the following roll call vote:

**Ayes:** Lopez  
Suzuki  
Hoh

**Abstain:** Prado

**Absent:** Fine\*

\*Mr. Fine arrived at 1:37 p.m.

**REPORTS OF SECRETARY TO THE BOARD**

None.

**ELIGIBLE LISTS ESTABLISHED**

Informational item only.

**CONSENT CALENDAR**

None.

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

None.

**CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957 – EMPLOYEE DISCIPLINE**

The Board adjourned into closed session to consider a matter of employee discipline. The room was cleared.

Present were Deputy City Attorney Paul Gale for the City of Sacramento; Attorney Felix de la Torre of Van Bourg, Weinberg, Roger & Rosenfeld, representing the Operating Engineers, Stationary, Local 39; and Grievant Bruce Lewis.

Board Member Hoh asked if the representing attorneys would like to make a statement of issues. Deputy City Attorney Paul Gale said the City's position is as stated in the Positions of the Parties submitted for the jointly recommended proposed decision. Attorney Felix de la Torre said their position remains as stated and submitted also.

Board Member Hoh asked if any of the Board Members had any questions. Board Member Suzuki inquired about the timing of the "take-home vehicle" assignment. It was determined by the Grievant that he was assigned a "take-home vehicle" around the same time as his appointment to Code Enforcement's "Code Action Team." There were no further questions by the Board.

A motion was made by Board Member Lopez to accept the proposed decision of the Arbitrator and that the Arbitrator shall retain jurisdiction for

the purpose of resolving any disputes about implementation of the remedy ordered, such jurisdiction being retained in the same fashion as the grievance procedures set out in the memorandum of understanding between the parties. Board Member Hoh seconded the motion.

The motion was approved by the following roll call vote:

Ayes:       Lopez  
              Fine  
              Suzuki  
              Prado  
              Hoh

There being no further business, the Board adjourned at 1:40 p.m.

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**RONALD HOH**  
President

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**GERI HAMBY**  
Secretary