

MINUTES OF THE SPECIAL MEETING
OF THE CIVIL SERVICE BOARD
CITY OF SACRAMENTO
NOVEMBER 30, 1982

A special meeting of the Civil Service Board, City of Sacramento, was called to order by President Joseph L. Russell, in the Data Processing Conference Room, 819 - 10th Street, Sacramento, California, at 2:03 p.m.

Members present: Mrs. Vivian C. Nance
Mr. Jonathan E. Mayhew
Mr. Joseph L. Russell

Member absent: Ms. Pamela C. Placencia
Ms. Gail A. Mabbutt

Mr. Russell turned the meeting over to Mr. Jim Puthuff, Data Processing Director, who gave a brief review of the functions, background and capacity of the data processing system.

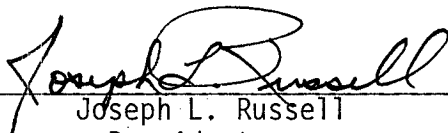
Mr. Puthuff introduced Messrs. Al Ortiz, Van Mitchell, and Marvin Broyles who described the functions of their respective areas of responsibility.

Ms. Placencia entered the meeting at 2:12 p.m.


Data Processing staff answered questions from Board Members and Department of Personnel staff, and Mr. John Worcester, Personnel Services Manager, informed the Board of instances where data processing had assumed some functions of the Department of Personnel which had been manual operations.

Board Members and Personnel staff were conducted on a tour of the data processing equipment facility and the key punch room.

There being no further business, President Russell adjourned the meeting at 3:46 p.m.



Joseph L. Russell
President



Donna L. Giles
Secretary