

**MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
CITY OF SACRAMENTO
July 18, 2006**

The meeting of the City of Sacramento Civil Service Board was called to order by Chairman Fine in the Hearing Room of Historic City Hall, 915 I Street, Second Floor, Sacramento, CA at 1:36 p.m.

MEMBERS PRESENT: Robillard
Suzuki
Fine
Thompson
Pryor

MEMBERS ABSENT: None

MINUTES OF CIVIL SERVICE BOARD MEETING OF MAY 16, 2006

Chairman Fine asked if there were any comments or discussions on the May 16, 2006 minutes that were continued from the June 20, 2006 meeting.

Board Member Suzuki moved the minutes be accepted as submitted. The motion was seconded by Board Member Pryor. The motion to approve went as follows:

Motion: Suzuki
Second: Pryor

The motion carried with the following roll call vote:

Ayes: Suzuki
Pryor
Thompson
Robillard

Noes: None

Abstain: Fine

MINUTES OF CIVIL SERVICE BOARD MEETING OF JUNE 20, 2006

Chairman Fine asked if there were any comments or discussions on the June 20, 2006 minutes.

Board Member Pryor pointed out that the motion to accept the minutes of the May 16, 2006 meeting could not have been seconded by Board Member Thompson as reported in the June 20, 2006 minutes as he was not present at that meeting. It was determined that Board Member Robillard had seconded the motion. Board Member Suzuki moved the minutes be accepted with that amendment. The motion was seconded by Board Member Fine. The motion to approve went as follows:

Motion: Suzuki
Second: Fine

The motion to approve was upheld by the following roll call vote:

Ayes: Suzuki
Robillard
Fine

Noes: None

Abstain: Pryor
Thompson

REPORTS OF SECRETARY TO THE BOARD

NONE

ELIGIBLE LISTS ESTABLISHED

This is an information only item.

CONSENT CALENDAR

5a. Customer Service Representative and Sr. Customer Service Representative — Abolish Classifications,

Chairman Fine asked if there were any comments or questions from the Board regarding the abolition of these classifications. Personnel Analysts Nicole Bilich and Monica Verzola were on hand to answer questions from the Board.

After a brief discussion, Board Member Suzuki made the motion to approve the proposed classification revisions as submitted. The motion went as follows:

Motion: Suzuki

Second: Thompson

The motion carried by the following roll call vote:

**Ayes: Suzuki
Pryor
Thompson
Robillard
Fine**

Noes: None

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

None

RECOMMENDED DECISION OF THE ARBITRATOR IN THE MATTER OF THE TERMINATION OF MICHAEL STEWART, SANITATION WORKER II

The Board went into closed session at 1:45 p.m. The hearing room was cleared except for the parties of interest in the above matter.

Labor Relations Officer Shawn Hadnot was present on behalf of the City of Sacramento. Mr. Hadnot asked the Board to approve the proposed decision of the arbitrator.

The appellant, Michael Stewart, was not present for the hearing and did not have representation.

Chairman Fine asked if there were any comments or questions from the Board.

Board Member Suzuki made a motion to accept the opinion of the arbitrator. Board Member Pryor seconded the motion. The motion went as follows:

**Motion: Suzuki
Second: Pryor**

The motion carried by the following roll call vote:

**Ayes: Suzuki
Pryor**

**Thompson
Robillard
Fine**

Noes: None

There being no further business, the meeting adjourned at 1:50 p.m.

**JEFFREY FINE
Chairman**

**GERI HAMBY
Secretary**