

**MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
CITY OF SACRAMENTO
MAY 3, 2005**

The meeting of the City of Sacramento Civil Service Board was called to order by Board Chairman Lopez in the Civil Service Board Room 101, 921 - 10th Street, Sacramento, CA at 1:33 p.m.

MEMBERS PRESENT: Lopez
Suzuki
Pryor
Thompson

MEMBERS ABSENT: Fine

MINUTES OF CIVIL SERVICE BOARD MEETING OF MARCH 1, 2005

Board Member Suzuki moved the minutes as submitted. They were seconded by Board Member Thompson. The motion carried as follows:

Motion: Suzuki
Second: Thompson

The motion was approved by the following roll call vote:

Ayes: Suzuki
Pryor
Thompson
Lopez

Absent: Fine

MINUTES OF CIVIL SERVICE BOARD MEETING OF APRIL 19, 2005

Board Member Suzuki moved that the minutes be approved as submitted. They were seconded by Board Member Pryor. The motion carried as follows:

Motion: Suzuki
Second: Pryor

The motion was approved by the following roll call vote:

Ayes: Suzuki
Pryor
Lopez

Abstain: Thompson

Absent: Fine

REPORTS OF SECRETARY TO THE BOARD

Secretary, Geri Hamby, announced that item 7 "Appeal of Fire Captain Exam by Eric Saylor" was continued by request of the Union to June 21, 2005.

ELIGIBLE LISTS ESTABLISHED

This is an information item only.

APPEAL OF FIRE CAPTAIN EXAM BY ERIC SAYLORS

Continued to June 21, 2005.

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

None.

There being no further business, the meeting adjourned at 1:37 p.m.

LESLIE LOPEZ
Chairman

GERI HAMBY
Secretary