

MINUTES

July 15, 2008

Historic City Hall
915 I Street, 2nd Floor – Hearing Room

All items listed are heard and acted upon by the Civil Service Board unless otherwise noted.

Call to Order – 1:30 p.m.

Roll Call - Present: Robillard, Lopez, Chisom, and Thompson

Absent: Manders

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item to be removed for separate consideration.

1. **Approval of Minutes for July 1, 2008**

Location: (Citywide)

Recommendation: Approve minutes.

Contact: Francene Belli, Administrative Assistant, (916) 808-7356, Human Resources Dept.

Action: Moved by Ms. Lopez, Seconded by Mr. Chisom to approve the July 1, 2008 minutes. Motion carried with a vote of 3-0 (1 abstention).

Discussion /Action Reports

2. **Meeting/Hearing Protocol**

Mr. Thompson requested that meetings/hearings comport with Robert's Rules of Order. Mr. Thompson suggested that the nomination process for Chair of the Board be re-opened if Board members would prefer to conduct meetings in another manner. Board members agreed that Robert's Rules of Order would be adhered to. There was no request to re-open nominations for Chair.

Public Comments - Matters Not on the Agenda

3. **None**

Board Ideas, Questions and Announcements

4. **None**

Closed Session

5. **None**

Adjournment

There being no further business, the meeting was adjourned at 1:37 p.m. to meet again at the call of the Chair.

ROBERT THOMPSON.
Chairperson

GERRIEE GIFFIN
Acting Secretary