

## MINUTES

July 15, 2008

*Historic City Hall*  
915 I Street, 2<sup>nd</sup> 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.

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ROBERT THOMPSON.  
Chairperson

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GERRIEE GIFFIN  
Acting Secretary