

**MINUTES OF THE REGULAR MEETING
CIVIL SERVICE BOARD
CITY OF SACRAMENTO
MARCH 19, 1985**

The regular meeting of the City of Sacramento Civil Service Board was called to order by President Gail Mabbutt in Conference Room 103, Department of Personnel, 801 - 9th Street, Sacramento, CA at 1:35 p.m.

MEMBERS PRESENT: Mr. Bill White
Mr. Jonathan Mayhew
Ms. Catherine Harris
Ms. Gail Mabbutt

MEMBER ABSENT: Mr. Joseph Russell

MINUTES OF SPECIAL MEETING OF FEBRUARY 25, 1985

A motion was made to approve the minutes of the Special Meeting of February 25, 1985.

Motion: Mr. White
Second: Ms. Harris

The motion was approved by unanimous roll call vote.

MINUTES OF SPECIAL MEETING OF MARCH 11, 1985

A motion was made to approve the minutes of the Special Meeting of March 11, 1985.

Motion: Ms. Harris
Second: Mr. White

The motion was approved by unanimous roll call vote.

MINUTES OF REGULAR MEETING OF MARCH 5, 1985

A motion was made to approve the minutes of the Regular Meeting of March 5, 1985.

Motion: Mr. Mayhew
Second: Ms. Harris

The motion was approved by unanimous roll call vote.

REPORTS OF DIRECTOR OF PERSONNEL

Mrs. Donna L. Giles, Director of Personnel, informed the Board that an extension of a leave of absence had been approved for Luanne E. Murphy (Medical) and a leave of absence had been approved for Luvina Alaniz (Medical/Personal).

Mr. Russell entered the meeting at 1:40 p.m.

ELIGIBLE LISTS ESTABLISHED

Information item only.

EXAMINATION ANNOUNCED

Information item only.

RECOMMENDED BARGAINING PROCEDURE ON REVISIONS TO THE RULES AND REGULATIONS OF THE CIVIL SERVICE BOARD

Dick Mayberry, representing the Employee Organizations, handed out material to the Board.

A motion was made to approve the recommended bargaining procedure on revisions to the Rules and Regulations of the Civil Service Board without prejudice to either view as to interpretation of No. 7 of the report prepared by Steve Lakich.

Motion: Mr. Russell
Second: Mr. Mayhew

The motion was approved by unanimous roll call vote.


Mr. Charles Bloodgood, Attorney at Law, addressed the Board regarding the Police Sergeant Examination litigation.

There was no further business, President Mabbutt declared the regular meeting adjourned at 2:32 p.m.

EXECUTIVE SESSION - LITIGATION MATTERS



Gail A. Mabbutt
President



Donna L. Giles
Secretary