

**MINUTES OF REGULAR MEETING  
CIVIL SERVICE BOARD  
CITY OF SACRAMENTO  
JANUARY 04, 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 1:30 p.m.

**MEMBERS PRESENT:** Suzuki  
Fine  
Pryor  
Lopez  
Thompson

**MEMBERS ABSENT:** None

**MINUTES OF CIVIL SERVICE BOARD MEETING OF DECEMBER 7, 2004**

A motion was made by Board Member Suzuki and seconded by Member Thompson to approve the Minutes of the December 7, 2004 meeting as submitted.

**Motion:** Suzuki  
**Second:** Thompson

The motion was approved by the following roll call vote:

**Ayes:** Suzuki  
Thompson  
Lopez

**Abstain:** Pryor  
Fine

**REPORTS OF SECRETARY TO THE BOARD**

Geri Hamby, Board Secretary, announced that Item 7, a discipline item, was being postponed at the request of the union and Labor Relations. The Board was concerned about the 60 day to hear the Writ. Mr. Hicks, Board Counsel, advised that he would draft a letter asking for a continuance.

**ELIGIBLE LISTS ESTABLISHED**

Informational item only.

**CONSENT CALENDAR**

The Revision of Classification Specifications for Plant Operator I, II, and III and Supervising Plant Operator were presented before the Board.

A motion was made by Board Member Fine and seconded by Member Suzuki to approve the proposed revisions to the classification specifications as submitted.

Motion: Fine  
Second: Suzuki

The motion was approved by the following roll call vote:

Ayes: Suzuki  
Fine  
Pryor  
Thompson  
Lopez

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

None.

**CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54947 - EMPLOYEE DISCIPLINE**

This item was postponed.

There being no further business, the meeting adjourned at 1:33 p.m.