

**MINUTES OF THE REGULAR MEETING  
OF THE CIVIL SERVICE BOARD  
CITY OF SACRAMENTO  
DECEMBER 6, 1983**

The regular meeting of the Civil Service Board, City of Sacramento was called to order by President Jonathan Mayhew in Conference Room 103, Department of Personnel, 801 - 9th Street, Sacramento, CA at 1:32 p.m.

MEMBERS PRESENT:      Ms. Pamela Placencia  
                                 Ms. Gail Mabbutt  
                                 Mrs. Vivian Nance  
                                 Mr. Joseph Russell  
                                 Mr. Jonathan Mayhew

**MINUTES OF THE REGULAR MEETING OF NOVEMBER 15, 1983**

A motion was made to approve the minutes of the November 15, 1983 meeting as read:

Motion:                      Ms. Placencia  
Second:                      Ms. Mabbutt

The motion was approved by unanimous roll call vote.

**REPORTS FROM DIRECTOR OF PERSONNEL**

Mrs. Donna L. Giles, Director of Personnel, informed the Board that a leave of absence request had been approved for Carl W. Jeffery, Firefighter (Personal).

Mrs. Giles also informed the Board that, for the record, she would like to state the action taken at the Special Executive Session held by the Board in the case of Michael R. Lee, Police Officer. The Board's decision was as follows:

A motion was made that the decision of the Administrative Law Judge in the hearing of Michael R. Lee be upheld as modified. Modifications being that Paragraph I in the Determination of Issues be deleted and that Paragraph II of the Determination of Issues be modified to eliminate the phrase "by clear and convincing proof to a reasonable certainty"; and that the appeal be denied.

Motion:                      Ms. Mabbutt  
Second:                      Mr. Russell

The motion was approved by the following roll call vote:

Ayes:                         Ms. Mabbutt  
                                 Mr. Russell  
                                 Mrs. Nance

Noes:                         Ms. Placencia  
                                 Mr. Mayhew

RECOMMENDED DECISION OF ADMINISTRATIVE LAW JUDGE --  
LUIS A. ZENDEJAS, PARKING LOT ATTENDANT I

Mrs. Giles informed the Board that a letter has been received from Garland Rosauo, Business Representative, Stationary Engineer's Local 39, requesting a continuation of the Luis Zendejas matter for two weeks. Mr. Sam Jackson, Deputy City Attorney, asked the Board if the matter could be continued until the January 3, 1984 meeting since he will be on vacation the latter part of December. The Board continued this matter until January 3, 1984.

EXTENSION OF ELIGIBLE LISTS

Information item only.

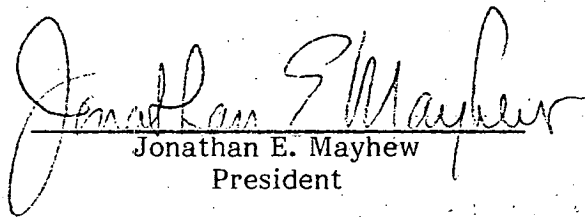
ELIGIBLE LISTS ESTABLISHED

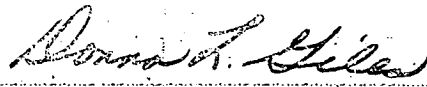
Information item only.

EXAMINATIONS ANNOUNCED

Information item only.

There was no further business and the meeting was adjourned at 1:48 p.m.

  
Jonathan E. Mayhew  
President

  
Donna L. Giles  
Secretary