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:

Aves:

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 Rosauro, 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