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**MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
JUNE 17, 2003 - CITY OF SACRAMENTO**

The meeting of the City of Sacramento Civil Service Board was called to order by Board Member Fine in the Civil Service Board Room 101, 921 - 10th Street, Sacramento, CA at 1:34 p.m.

MEMBERS PRESENT: Lopez
Suzuki
Prado
Fine

MEMBERS ABSENT: None

MINUTES OF CIVIL SERVICE BOARD MEETING OF APRIL 1, 2003

The Board recommended the following corrections to the April 1, 2003 meeting minutes:

The last Paragraph of the 3rd page was amended as follows:

The meeting reconvened at 3:10 p.m. After further discussion, the Board amended the ALJ's Decision to reinstate Mr. Farnsworth to the Police Officer position with a 640-hour suspension.

The last page of the minutes was changed to read as follows:

Mr. Mastagni requested the Board reinstate Mr. Farnsworth effective April 1, 2003. After further discussion, the Board voted that he not be reinstated immediately but at the beginning of a pay period, which would be April 5, 2003.

A motion was made by Member Suzuki and seconded by Member Prado to approve the above recommendation to reinstate Mr. Farnsworth effective April 5, 2003 with a 640-hour suspension. The motion was approved by a unanimous roll call vote.

It was also noted at the top of page 2, paragraph a. of the Consent Calendar, that the title Senior Personnel Analyst should be inserted before Carla Alameida's name.

With these changes, Board Member Suzuki moved to approve the minutes of the April 1, 2003 meeting. Board Member Lopez seconded the motion.

Motion: Suzuki
Second: Lopez

The motion was approved by the following roll call vote:

Ayes: Lopez
Suzuki
Prado
Fine

REPORTS OF SECRETARY TO THE BOARD

None.

ELIGIBLE LISTS ESTABLISHED

Informational item only.

CONSENT CALENDAR

a. Instrument Technician (Revise Specification)

Senior Personnel Analyst Carla Almeida fielded questions from the Board regarding the proposed changes. Member Suzuki was concerned about the residency requirement of living within a 35-mile radius of the City of Sacramento. Ms. Almeida explained that the reason for this requirement is that if there is a breakdown in the system, then the on-call employee can respond within a reasonable time period. She also explained that the 35 mile radius included the Cities of Roseville, Woodland, Elk Grove and others. She also explained that all current incumbents live within the required 35-mile radius.

A motion was made by Board Member Suzuki and seconded by Board Member Prado to approve the revised job classification.

Motion: Suzuki
Second: Prado

After private deliberation, Board Member Suzuki moved to adopt the hearing officer's proposed decision as a joint recommendation of the parties. The motion was seconded by Board Member Lopez.

Motion: Suzuki
Second: Lopez

The motion was approved by the following roll call vote:

Ayes: Lopez
Suzuki
Prado
Fine

There being no further business, the meeting adjourned at 2:02 p.m.

4 a

Ranking List for: **BUILDING INSPECTOR 1**
Exam #: **16011-03-2**
16011-M

Eligible List Established: **June 25, 2003**
Eligible List Expires: **June 24, 2004**

<u>RANK</u>	<u># OF PERSONS IN RANK</u>	<u># ON MERGED LIST</u>
1	0	10
2	4	44
3	7	45
4	1	18
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Total	12	Total 117

MU/KR