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**MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
CITY OF SACRAMENTO
February 6, 2001**

The meeting of the City of Sacramento Civil Service Board was called to order by President Robert Shelburne in Civil Service Board Room 101, 921 - 10th Street, Sacramento, CA at 1:30 p.m.

MEMBERS PRESENT: Shelburne
Lopez
Hoh
Scribner

MEMBERS ABSENT: Suzuki

MINUTES OF CIVIL SERVICE BOARD MEETING OF DECEMBER 19, 2000

A motion was made to approve the minutes of the December 19, 2000 meeting:

Motion: Shelburne
Second: Scribner

Hoh disagreed with motion due to discrepancies in the minutes regarding which board members were in attendance.

The motion and the second to approve were withdrawn and the item was carried over to the next meeting.

ELECTION OF OFFICERS

This item was carried over to the next meeting when all members could be present.

REPORTS OF SECRETARY TO THE BOARD

Geri Hamby, Secretary to the Board, had no reports at this time.

CONSENT CALENDAR

The following items were approved on the consent calendar:

- a. Custodian I/II
(Revise Classification Specification)

- 2. Building Inspector 1, 2, 3
Building Inspector 4
Supervising Building Inspector
Senior Supervising Building Inspector
(Revise Classification Specification)

Motion: Shelburne
Second: Lopez

The motion was approved by unanimous roll call vote.

SEPARATE MATTERS

Eligible List Established

Information item only

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

None

There being no further business, President Shelburne adjourned the meeting at 1:35 p.m.

ROBERT SHELBURNE
President

GERI HAMBY
Secretary