

2

**MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
CITY OF SACRAMENTO
May 15, 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: Fine
Hoh
Shelburne

MEMBERS ABSENT: Lopez

MINUTES OF CIVIL SERVICE BOARD MEETING OF APRIL 17th, 2001

A motion was made to approve the minutes of the April 17th, 2001 Civil Service Board meeting.

Motion: Hoh
Second: Shelburne

The motion was approved by the following roll call vote:

Ayes: Fine
Hoh
Shelburne

Absent: Lopez

REPORTS OF SECRETARY TO THE BOARD

Geri Hamby, Secretary, introduced the new Civil Service Board Member, Jeffrey Fine.

Geri Hamby, Secretary, informed the Board that Item No. 11 was being withdraw and delayed to the next meeting by requested of Counsel

ELECTION OF OFFICERS

A motion was made to continue this item until there was a full Board. The current president, Robert Shelburne will continue as President until the new election.

**Motion: Hoh
Second: Fine**

The motion was approved by the following roll call vote:

**Ayes: Fine
Hoh
Shelburne**

Absent: Lopez

SEPARATE MATTERS

Item No. 5 was Eligible List Established. This was an information only item.

CONSENT CALENDAR

There being no questions or concerns regarding the Consent Calendar a motion was made to approve the consent item.

**Motion: Hoh
Second: Fine**

The motion was approved by the following roll call vote:

**Ayes: Fine
Hoh
Shelburne**

Absent: Lopez

Absent: Lopez

There was no further business, President Shelburne declared the meeting adjourned at 1:58 p.m.

ROBERT SHELBURNE
President

GERI HAMBY
Secretary