

MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
CITY OF SACRAMENTO
May 17, 1988

The meeting of the City of Sacramento Civil Service Board was called to order by Vice President Dora Huntzing in Conference Room 103, Department of Personnel, 801 - 9th Street, Sacramento, CA at 1:40 p.m.

MEMBERS PRESENT: Mr. Bill White
Ms. Catherine Harris
Mr. Jonathan Mayhew
Ms. Dora Huntzing

MEMBER ABSENT: Mr. Joseph Russell

MINUTES OF REGULAR MEETING OF APRIL 19, 1988

A motion was made to approve the minutes of the April 19, 1988 Civil Service Board meeting as amended.

Motion: Ms. Harris
Second: Mr. White

The motion was approved by unanimous roll call vote.

MINUTES OF SPECIAL MEETING OF MAY 6, 1988

A motion was made to approve the minutes of the special joint meeting of the Sacramento City Civil Service Board and the Sacramento County Civil Service Commission.

Motion: Mr. White
Second: Ms. Harris

The motion was approved by unanimous roll call vote.

REPORTS OF DIRECTOR OF PERSONNEL

Ms. Donna Giles, Director of Personnel, informed the Board that she had no reports.

EXTENSION OF ELIGIBLE LISTS

Information item only.

ELIGIBLE LISTS ESTABLISHED

Information item only.

Mr. Russell entered the meeting at 2:15 p.m.

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RECOMMENDED DECISION OF THE ADMINISTRATIVE LAW JUDGE IN THE MATTER OF THE APPEAL OF WILLIAM GUTHERY, SANITATION WORKER I

Mr. Richard Antoine, Deputy City Attorney, addressed the Board on this issue. Mr. Antoine asked the Board to adopt the proposed decision of the Administrative Law Judge.

Mr. Frank Hughes, Business Representative for Local 39, addressed the Board. Mr. Hughes informed the Board that Mr. Guthery had recently retired and asked them not to adopt the proposed decision of the Administrative Law Judge.

After considerable discussion by the Board, Mr. Antoine and Mr. Hughes a motion was made to adopt the Findings of Fact, the Determination of Issues and the proposed decision of the Administrative Law Judge in the matter of the appeal of William Guthery, Sanitation Worker I.

Motion: Mr. White
Second: Ms. Harris

The motion was approved by unanimous roll call vote.

RECOMMENDED DECISION OF THE ADMINISTRATIVE LAW JUDGE IN THE MATTER OF THE APPEAL OF DAVIANN BROOKS

President Russell asked Ms. Huntzing if she has listened to the tape of the April 19, 1988 Board meeting regarding the appeal of Ms. Brooks. Ms. Huntzing said yes.

Mr. Richard Antoine, Deputy City Attorney, informed the Board that he wanted to answer a question that Mr. White had raised at the meeting of April 19th regarding previous counselling to Ms. Brooks pertaining to accidents. Mr. Antoine informed the Board that he listened to the tape of the hearing and that Assistant Chief of Police Jerry Finney testified that Ms. Brooks had been previously counselled regarding an accident. Mr. Mark Kruger, Attorney representing Ms. Brooks, informed the Board that he had a problem with Mr. Antoine bringing this matter before the Board. He informed the Board that he had no recollection of this testimony and if this testimony did exist, he is sure that he objected and it was stricken from the record.

Mr. Russell asked Mr. Carnazzo if it was permissible for the Board to listen to the tape of the hearing in order to hear Chief Finney's testimony. Mr. Carnazzo said it was permissible. The Board listened to the tape. After further discussion by the Board, Mr. Antoine and Mr. Kruger regarding this matter a motion was made that the Board strike from the record of the proceeding the comments of both Mr. Antoine and Mr. Kruger regarding what the testimony may or may not contain concerning prior counselling of the appellant.

Motion: Ms. Harris
Second: Ms. Huntzing

The motion was approved by the following roll call vote:

Ayes: Ms. Harris
Mr. Mayhew
Ms. Huntzing
Mr. Russell

No: Mr. White

Mr. Kruger addressed the Board and asked them not to adopt the proposed decision of the Administrative Law Judge.

A motion was made to adopt the Findings of Fact, Determination of Issues and the proposed decision of the Administrative Law Judge in the matter of Daviann Brooks.

Motion: Ms. Harris
Second: Ms. Huntzing

The motion was approved by the following roll call vote:

Ayes: Ms. Harris
Mr. White
Ms. Huntzing
Mr. Russell

No: Mr. Mayhew


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

Information item only.

There was no further business, President Russell declared the meeting adjourned at 2:55 p.m.



Joseph Russell
President



Donna L. Giles
Secretary