

MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
CITY OF SACRAMENTO
FEBRUARY 4, 1986

The regular meeting of the City of Sacramento Civil Service Board was called to order by President Catherine Harris in Conference Room 103, Department of Personnel, 801 - 9th Street, Sacramento, CA at 1:33 p.m.

MEMBERS PRESENT: Mr. Joseph Russell
Mr. Bill White
Mr. Jonathan Mayhew
Ms. Gail Mabbutt
Ms. Catherine Harris

MINUTES OF REGULAR MEETING OF JANUARY 21, 1986

A motion was made to approve the minutes of the January 21, 1986 meeting.

Motion: Mr. Mayhew
Second: Mr. White

The motion was approved by unanimous roll call vote.

REPORTS OF DIRECTOR OF PERSONNEL

Ms. Donna Giles informed the Board that a leave of absence extension has been approved for Sam T. Mullinax, Computer Operator.

REQUEST FOR VOLUNTARY DEMOTION - MARVIN F. BERNARDI, SUPERVISING DISPATCHER

Ms. Janelle Gray addressed the Board on this item. Ms. Gray informed the Board that Mr. Bernardi had requested reemployment as a Supervising Dispatcher but that since there are no vacancies, he is requesting a voluntary demotion to Dispatcher II. Mr. Bernardi was in attendance.

A motion was made to approve the request of Marvin F. Bernardi for voluntary demotion.

Motion: Ms. Mabbutt
Second: Mr. Russell

The motion was approved by unanimous roll call vote.

ADOPTION OF PROPOSED REVISED RULE 11 - FIRST READING

Mr. John Worcester, Personnel Services Manager, addressed the Board on this issue. Mr. Worcester passed out copies of Rule 11 and briefly explained the proposed revisions to the Rule.

The Board asked questions regarding the proposed revisions. Mr. Worcester and Lupe Marnach, Employee Relations Representative responded.

A motion was made to continue the adoption of the proposed revised Rule 11 until the affirmative action considerations of the proposed Rule have been evaluated in a report to the Board.

Motion: Mr. Russell
Second: Ms. Harris

The motion was approved by unanimous roll call vote.

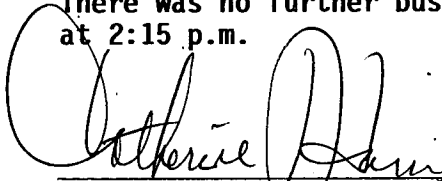
ELIGIBLE LISTS ESTABLISHED

Information item only.

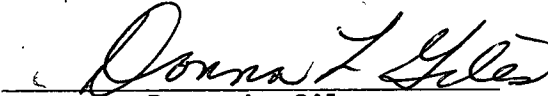
EXAMINATION ANNOUNCED

Information item only.

There was no further business, President Harris declared the meeting adjourned at 2:15 p.m.



Catherine C. Harris
President



Donna L. Giles
Secretary