

MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
CITY OF SACRAMENTO
APRIL 19, 1988

The meeting of the City of Sacramento Civil Service Board was called to order by President Joseph Russell in Conference Room 103, Department of Personnel, 801 - 9th Street, Sacramento, CA at 1:35 p.m.

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

MEMBER ABSENT: Ms. Dora Huntzing

MINUTES OF REGULAR MEETING OF APRIL 5, 1988

A motion was made to approve the minutes of the April 5, 1988 Civil Service Board meeting.

Motion: Ms. Harris
Second: Mr. White

The motion was approved by the following roll call vote.

Ayes: Ms. Harris
Mr. White
Mr. Mayhew

Abstain: Mr. Russell

REPORTS OF DIRECTOR OF PERSONNEL

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

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

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. He also requested that the Board modify Paragraph II in the Determination of Issues to reflect that Ms. Brooks did bring reproach or discredit upon the Department or City of Sacramento, in violation of Police Department Rules and Regulations 31.02.

Mr. Mark Kruger, Attorney representing Ms. Brooks, addressed the Board. Ms. Brooks was present. Mr. Kruger asked the Board not to adopt the proposed decision of the Administrative Law Judge.

After considerable discussion by the Board, Mr. Antoine and Mr. Kruger a motion was made to adopt the Findings of Fact and the Determination of Issues in the matter of the appeal of Daviann Brooks.

Motion: Ms. Harris
 Second: Mr. Russell

The motion resulted in the following vote:

Ayes: Ms. Harris
 Mr. Russell

No: Mr. Mayhew
 Mr. White

Ms. Giles informed the Board that pursuant to Rule 2.9 if all members are not present and the vote ends in a tie the absent member shall review the matters considered by the Board in his/her absence and another date will be scheduled for hearing before the full Board.

A motion was made to continue this matter until the May 17, 1988 meeting of the Civil Service Board.

Motion: Mr. Mayhew
 Second: Ms. Harris

The motion was approved by unanimous roll call vote.

EXTENSION OF ELIGIBLE LIST

Information item only.

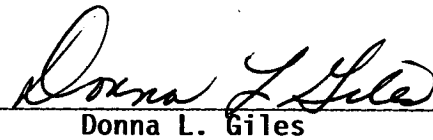
CITIZENS ADDRESSING THE CIVIL SERVICE BOARD ON MATTERS NOT ON THE AGENDA

There was no further business, President Russell declared the meeting adjourned at 2:05 p.m.



 Joseph Russell

President



 Donna L. Giles

Secretary