

MINUTES OF SPECIAL JOINT MEETING
SACRAMENTO CITY CIVIL SERVICE BOARD AND
SACRAMENTO COUNTY CIVIL SERVICE COMMISSION

JANUARY 21, 1988

The special meeting of the City of Sacramento Civil Service Board and Sacramento County Civil Service Commission was called to order by President Joseph Russell in Suite 1450, 700 H Street, Sacramento, CA at 1:37 p.m.

MEMBERS PRESENT: Mr. Jonathan Mayhew
Ms. Dora Huntzing
Ms. Catherine Harris
Mr. Joseph Russell

MEMBER ABSENT: Mr. Bill White

County Commissioners Mayberry, Stanionis, Shelby and Meyer were present.

CLASSIFICATION STUDY OF THE SACRAMENTO PUBLIC LIBRARY

President Russell briefly outlined the ground rules for the meeting.

Ms. Juanita Damerell addressed the Board and Commission. Ms. Damerell briefly explained the study indicating that changes have been made. She asked the members to refer to the memorandum dated January 20, 1988 which were the final changes to the Library Study agreed upon by the Library and Personnel Staff.

Mr. Russell asked if there were any persons in the audience who wished to address the Board and Commission.

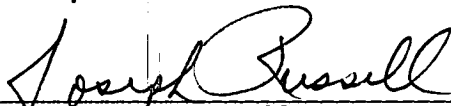
The following persons addressed the Board/Commission:

Diana Gin	Dorothy Harvey
Marian Doonan	Nora Brook
Mary Ann Wallen	June Hose
Janet Larsen	Rosemary Gray
Mary Strell	Margarette Sullivan
Fran Neumanstraimer	Judy Eitzen
Mike Tomasik	Richard Killian
Bill Carnazzo	Carol Foster
Phyllis Ehlert	

A motion was made for staff to report back on whether small branch supervisors should be allocated to a separate class.

The motion was approved by unanimous vote.

There was no further business, President Russell declared the meeting adjourned at 4:05 p.m.



Joseph Russell
President



Donna L. Giles
Secretary

MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
CITY OF SACRAMENTO
JANUARY 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. Jonathan Mayhew
Ms. Dora Huntzing
Mr. Joseph Russell
MEMBERS ABSENT: Ms. Catherine Harris
Mr. Bill White

MINUTES OF REGULAR MEETING OF JANUARY 5, 1988

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

Motion: Mr. Mayhew
Second: Mr. Huntzing

The motion was approved by unanimous roll call vote.

REPORTS OF DIRECTOR OF PERSONNEL

Ms. Donna Giles, Director of Personnel, informed the Board that a medical leave of absence extension has been approved for Rodolfo Briceno, Stationary Engineer.

PROPOSED "CLEANUP" REVISIONS TO CIVIL SERVICE BOARD RULES - SECOND READING

Mr. John Worcester, Personnel Services Manager, addressed the Board. Mr. Worcester informed the Board that he has received no further comments regarding this item.

Mr. Mayhew informed staff he agreed with the rewording of the sentence in Rule 8.3.

A motion was made to approve the proposed "cleanup" revisions to the Civil Service Board Rules for second reading.

Motion: Mr. Mayhew
Second: Ms. Huntzing

The motion was approved by unanimous roll call vote.

EXTENSIONS OF ELIGIBLE LISTS

Information item only.

ELIGIBLE LISTS ESTABLISHED

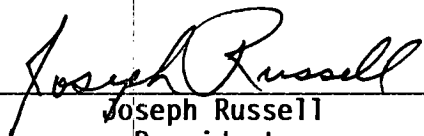
Information item only.

EXAMINATIONS ANNOUNCED

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 1:38 p.m.



Joseph Russell
President



Donna L. Giles
Secretary