

**MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
OCTOBER 7, 2003 - CITY OF SACRAMENTO**

The meeting of the City of Sacramento Civil Service Board was called to order by Board Member Fine in the Civil Service Board Room 101, 921 - 10th Street, Sacramento, CA at 2:04 p.m.

MEMBERS PRESENT: Lopez
Suzuki
Pryor
Prado
Fine

MEMBERS ABSENT: None

MINUTES OF CIVIL SERVICE BOARD MEETING OF SEPTEMBER 2, 2003

A motion was made by Member Suzuki and seconded by Member Lopez to approve the Minutes of the July 15, 2003 meeting as submitted.

Motion: Suzuki
Second: Lopez

The motion was approved by the following roll call vote:

Ayes: Lopez
Suzuki
Pryor
Prado
Fine

Noes: None

REPORTS OF SECRETARY TO THE BOARD

Geri Hamby, Secretary to the Board, informed the Board that Item 5 had been continued to the next Civil Service Board meeting by mutual agreement of the union and the City.

to the officers to decide if only one were to go out on the call. Chief Najera said that it was not up to the officers. It was dangerous practice.

After a very lengthy presentation and argument by Mr. Messing, Board Chair Fine made a motion to have this matter heard in closed session. Mr. Fine asked appellant to approve this being heard without appellant present and Mr. Messing said he would not object.

Motion: Fine
Second: Suzuki

The motion was approved by the following roll call vote:

Ayes: Lopez
Suzuki
Prado
Pryor
Fine

The Board resumed closed session at 6:25 p.m. and a Motion was made by Chairperson Pryor to adopt the Administrative Law Judge's decision to terminate Bill Lewis.

Motion: Pryor
Second: Suzuki

The motion was approved by the following roll call vote:

Ayes: Lopez
Suzuki
Prado
Pryor

Noes: Fine

There being no further business, the meeting adjourned at 6:26 p.m.

COMMITTEE CHAIR

SECRETARY