

MINUTES OF CIVIL SERVICE BOARD  
CITY OF SACRAMENTO  
REGULAR MEETING                      JULY 18, 1972

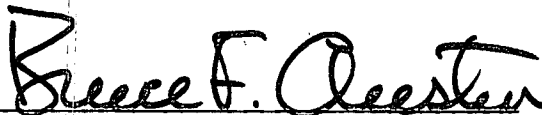
President Joseph Yew and Board Member James Alexander were the only two members present. As a quorum was not achieved, all items listed on the agenda are to be considered at the Board's next meeting.

Acting as a two-man committee, Fire Department promotional oral board selection guidelines were received from Fire Fighters Union, Local 522, from Fire Chief Wilson, and from the Personnel Department. Copies of the suggested guidelines were mailed to absent members. The guidelines were also exchanged among the three interested parties. It was agreed that a meeting would be held among the three to discuss and to propose common promotional oral board selection guidelines for presentation to the Civil Service Board for approval.

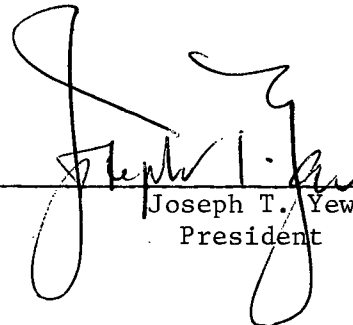
A motion was made by Mr. Alexander and seconded by Mr. Yew that the 5.5% portion of the hourly construction rate increase, which would be permitted by the Federal Pay Board, be adopted by poll of the absent members so that the increases may be implemented immediately.

(After the conclusion of the two-man committee meeting, the Labor Relations Counsel informed the Board that adoption of pay increases could not be effected by poll of absent members; therefore, this action taken by the two-man committee is void.)

The meeting was adjourned at 2:00 p.m.



Bruce F. Austin  
Acting Secretary



Joseph T. Yew  
President