

MINUTES OF THE REGULAR MEETING
OF THE CIVIL SERVICE BOARD
CITY OF SACRAMENTO
MARCH 4, 1980

The regular meeting of the Civil Service Board, City of Sacramento was called to order by President Street at 1:37 p.m., in the Conference Room, Personnel Department, 801 - 9th Street, Sacramento, California.

Members present: Mr. Wilfred D. Street
Mrs. Vivian C. Nance
Mr. Joseph L. Russell

Members absent: Mr. Jonathan E. Mayhew
Mr. Luis J. Campos

MINUTES OF THE REGULAR MEETING OF FEBRUARY 20, 1980

Motion was made to approve the minutes of the regular meeting of February 20, 1980 as read.

Motion: Mrs. Nance
Second: Mr. Russell

Motion was approved by unanimous roll call vote.

REPORTS OF THE DIRECTOR OF PERSONNEL

Mrs. Donna L. Giles, Director of Personnel informed the Board that she had no reports to submit at this meeting.

Mrs. Nance referred to the inclusion of the Burglary/Robbery Alarm Inspector in the Conflict of Interest Code, and was informed that this issue had been turned over to the City Attorney's Office to be included in the classifications which had to fill out the Conflict of Interest declarations.

REQUESTS FOR TRANSFER

Thelma Vanesian - Administrative Assistant I

There was a brief discussion on this request for transfer, and motion was made to approve the request of Thelma Vanesian to transfer from Administrative Assistant I to Assistant Personnel Analyst.

Motion: Mrs. Nance
Second: Mr. Russell

Motion was approved by unanimous roll call vote.

Harry O'Hagin - Deputy City Clerk

There was some discussion on this request for transfer, and the issue was raised on transferring this employee from the exempt position of Deputy City Clerk to the Civil Service position of Administrative Trainee. The Board was informed that Mr. O'Hagin had previously worked in a Civil Service position, and had permanent status as a Civil Service employee.

Mr. Jonathan Mayhew entered the meeting at 1:43 p.m.

Motion was made to deny the transfer of Harry O'Hagin based on the present request.

Motion: Mrs. Nance
Second: Mr. Russell

Motion was approved by the following roll call vote.

Ayes: Mrs. Nance
Mr. Russell
Mr. Street

Abstain: Mr. Mayhew

POLICE SERGEANTS' EXAMINATION - Continued

Correspondence from S.P.O.A.

Mrs. Donna L. Giles, Director of Personnel, addressed the Board and referred to a letter from Mr. David P. Simmons, attorney for the S.P.O.A. regarding the Sergeants Examination appeals. Mrs. Giles informed the Board that the letter was intended to inform the Board of actions taken, but it was not necessary for the Civil Service Board to adopt or approve the agreement, because it was an administrative matter not requiring Board action. Mr. Simmons addressed the Board and concurred with this.

Mrs. Nance questioned the appeals of the individuals who do not concur with the decision of the S.P.O.A. Mr. Simmons informed her and the Board that he estimates there are eight individuals who will pursue their own individual appeals.

Release of Certification List

Deputy Chief of Police, Lee Dohm addressed the Board and informed them of the number of current openings in the Police Sergeant classification, and that these positions would be filled from the eligible list.

MARCH 4, 1980

There was some discussion on the release of the certification list and the time interval during which the individuals would pursue their appeals.

Motion was made that the present eligible list from the Police Sergeants' examination be released for certification effective March 4, 1980.

Motion: Mrs. Nance
Second: Mr. Mayhew

Motion was approved by unanimous roll call vote.

Mrs. Nance questioned some of the issues upon which agreement was reached between the Director of Personnel and S.P.O.A., and motion was made that the minutes reflect receipt of the letter from S.P.O.A., as corrected.

Motion: Mrs. Nance
Second: Mr. Mayhew

Motion was approved by the following roll call vote:

Ayes: Mrs. Nance
Mr. Mayhew
Mr. Street

Abstain: Mr. Russell

EXAMINATIONS TO BE ANNOUNCED

#1718 - Traffic Signal Technician

Motion was made to approve the examination #1718 - Traffic Signal Technician.

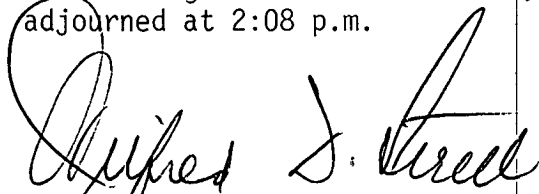
Motion: Mr. Mayhew
Second: Mr. Russell

Motion was approved by unanimous roll call vote.


ELIGIBLE LISTS ESTABLISHED

#1681 - Engineering Technician
#1731 - Computer Operator Supervisor
#1733 - Safety Coordinator

There being no further business, President Street declared the meeting adjourned at 2:08 p.m.



Wilfred D. Street
President



Donna L. Giles
Secretary