

MINUTES  
RETIREMENT HEARING COMMISSION  
REGULAR MEETING - MARCH 29, 1989

The Retirement Hearing Commission met in regular session in Conference Room 103, 801-9th Street, on March 29, 1989 at 9:34 a.m.

PRESENT: Henry, Koutrouba, Sequeira, Stamper, White

ABSENT: Hermocillo, Mayberry

MINUTES OF REGULAR MEETING HELD FEBRUARY 22, 1989  
APPROVED

The Commission received copies of the minutes of the regular meeting held February 22, 1989. Mr. Stamper moved the minutes be approved. The motion was seconded by Mr. Koutrouba and carried by the following vote:

AYES: Henry, Koutrouba, Stamper, White

NOES: None

ABSTAINED: Sequeira

ADOPTION OF AMENDED DECISION OF FINDINGS OF FACT AND DETERMINATION OF ISSUES - HAROLD O'KANE  
CONTINUED

Lawrence E. Mendel, Attorney at Law, represented Harold O'Kane, who was not present. Richard E. Archibald, Deputy City Attorney, was not present.

The Commission received the amended decision of findings of fact and determination of issues regarding Harold O'Kane prepared by Mr. Mendel. The Board discussed the amended decision.

Richard E. Snyder, Secretary to the Commission informed the members that William Carnazzo, Counsel to the Commission, reviewed the amended decision.

After discussion, Mr. Koutrouba moved to adopt the proposed amended decision as submitted with a correction on line 16 to include the word Retirement Hearing Commission. The motion was seconded by Mr. Henry and the following vote resulted:

AYES: Henry, Koutrouba, White

NOES: Stamper

ABSTAINED: Sequeira

In accordance with Sacramento City Code Section 34.1414, action by the Commission shall require the affirmative vote of four members; therefore, the matter was continued.

Mr. Henry moved to continue this matter to the next regular meeting. The motion was seconded by Mr. Koutrouba and was carried by the following vote:

AYES: Henry, Koutrouba, Sequeira, Stamper, White

NOES: None

There being no further business, the meeting was adjourned at 9:45 a.m. to meet again at the call of the chair.