

MINUTES OF CIVIL SERVICE BOARD
CITY OF SACRAMENTO
REGULAR MEETING MAY 15, 1979

The regular meeting of the Civil Service Board was called to order by President Wilfred Street at 1:30 p.m. in the Personnel Department Conference Room, 801 Ninth Street.

Present: Luis Campos, Jonathan Mayhew, Vivian Nance, Joe Russell,
 Wilfred Street.
Absent: None.

INTRODUCTION OF NEW BOARD MEMBER:

New Board member, Mr. Jonathan Mayhew, appointed by Council on May 8, 1979, was introduced.

CHARTER REVISIONS

Councilman Tom Hoerber, Chairman of the Council Personnel and Public Employees Committee, was in attendance. Councilman Hoerber commented on the Council's total reliance on the Civil Service Board concerning the adoption of new classifications, the salaries of which are adopted by the Council. He requested that he, as the liaison between Council and Civil Service Board, be advised of pertinent issues to be considered by the Board.

Councilman Hoerber reported that the Council, on May 8, 1979, approved the draft of the personnel sections of the City Charter. The draft, next, will be submitted to the employee groups for their endorsement. He indicated that Civil Service Board's endorsement will be requested at the appropriate time.

After discussion concerning the appropriate time for Board endorsement, new Board members were informed of the special Civil Service Board meeting, which had been held to review the proposed Charter amendments. They were informed that the Board's agreed-upon sections of the proposed amendments had been relayed to the Personnel and Public Employees Committee and that individual Board members had attended the Committee meetings to express their own views on other sections.

Councilman Hoerber indicated that he would review with the Board the proposed Charter amendments, section by section, if the Board wished. The Board requested that the matter be placed on the agenda at an appropriate time.

ELECTION OF CIVIL SERVICE BOARD REPRESENTATIVE TO RETIREMENT HEARING COMMISSION

NOMINATION: Mrs. Nance nominated Mr. Russell to serve as the Civil Service Board's Representative to the Retirement Hearing Commission.
SECOND: Mr. Mayhew.
CARRIED: Unanimous vote.

MINUTES OF MAY 1, 1979, MEETING: Approved as submitted.

REPORTS OF DIRECTOR OF PERSONNEL

a. Report re Arbitrator to Hear the Appeal of Officer Raj Brar

The second list of arbitrators still had not been received. Deputy City

Attorney Garland Burrell, who had been assigned this case, has accepted employment with the federal government. The new Deputy City Attorney who will handle the case will not be ready to represent the City by July 1 (which was the reserved time with the Administrative Hearing Officer). The Secretary reported that the calendar clerk, in the meantime, had filled the City's reserved time with other hearings and that an attempt will be made to reschedule the hearing, if possible, for late July or early August. If this is not possible, the hearing may have to be held beginning September 4.

This matter will be calendared again on the next agenda.

ELIGIBLE LISTS ESTABLISHED

<u>Exam.</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Certification Date</u>	<u>Expiration Date</u>
#1632	Parking Control Foreman (Promotional)	4/13/79	4/30/79	4/12/80
#1651	Senior Stenographer-Clerk	4/27/79	5/14/79	4/26/80
#1655	E.D.P Programmer-Analyst	5/9/79	5/24/79	5/8/80

EXTENSION OF ELIGIBLE LIST

#1590, Plant Operator I, from 5-23-79 to 5-23-80.

MOTION: Mr. Campos moved to approve the extension.

SECOND: Mrs. Nance.

CARRIED: Unanimous vote.

EXAMINATION ANNOUNCED

Associate Personnel Analyst

Board members were informed of Associate Personnel Analyst Ruben Nieto's resignation effective June 1, 1979. Mr. Nieto was appointed Assistant Personnel Director for the City of Tacoma. This announcement is to recruit to fill the vacancy.

MOTION: Mr. Campos moved to approve the examination announcement.

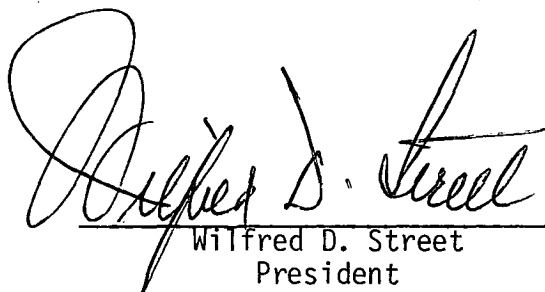
SECOND: Mr. Mayhew.

CARRIED: Unanimous vote.

The meeting adjourned at 2:05 p.m.



Donna L. Giles
Secretary



Wilfred D. Street
President