

**MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
CITY OF SACRAMENTO
November 7, 2000**

The meeting of the City of Sacramento Civil Service Board was called to order by President Robert Shelburne in Civil Service Board Room 101, 921 - 10th Street, Sacramento, CA at 1:32 p.m.

MEMBERS PRESENT: Hoh
Suzuki
Lopez
Shelburne

MEMBERS ABSENT: Scribner

MINUTES OF CIVIL SERVICE BOARD MEETING OF AUGUST 15, 2000

A motion was made to approve the minutes of the August 15, 2000 meeting:

Motion: Suzuki
Second: Lopez

The motion was approved by unanimous roll call vote.

REPORTS OF SECRETARY TO THE BOARD

Geri Hamby, Secretary to the Board, asked item 8b be continued.

CONSENT CALENDAR

The following items were approved on the consent calendar:

Electrical Construction Inspector I/II/III, revision of classification specification

Senior Traffic Worker, revision of classification specification

Motion: Lopez
Second: Suzuki

The motion was approved by unanimous roll call vote.

SEPARATE MATTERS

Eligible Lists Established

Information item only.

CITIZENS ADDRESSING THE CIVIL SERVICE BOARD ON MATTERS NOT ON THE AGENDA

None

PROPOSED DECISION OF THE ADMINISTRATIVE LAW JUDGE IN THE MATTER OF THE APPEAL OF PETE DIAZ, POLICE OFFICER.

Paul Gale, Deputy City Attorney, representing the City of Sacramento gave an overview of this matter. He asked the board to reconsider the decision of the Administrative Law Judge in this matter. He stated that Mr. Diaz's actions were not reasonable.

David Mastagni, attorney for appellant, defended the decision of the Administrative Law Judge.

After Board discussion a motion was made to adopt the Administrative Law Judge's decision.

Motion: Suzuki
Second: Hoh

The motion was approved by unanimous roll call vote.

CHALLENGE OF THE BOARD'S DECISION REGARDING THE FRANCISCO ACOSTA APPEAL

Michelle Bach, County Counsel, explained that the City Attorney's office has a conflict of interest in this matter. The Board was asked whether they desired to retain an attorney in this matter. It was the consensus of the Board to let the employee's legal counsel handle the matter..

There being no further business, President Shelburne adjourned the meeting at 2:45 p.m.

ROBERT SHELburnE
President

GERI HAMBY
Secretary