



Minutes City of Sacramento Civil Service Board

BOARD MEMBERS:

Robert Thompson
Elise Manders

Leslie Lopez

Everest Robillard
Thomas Pryor

CITY STAFF:

*Francene Belli, Administrative Assistant
Tosha Cherry, Program Specialist*

*New City Hall
915 I Street – Conference Room 1217*

February 5, 2008 @ 1:30 P.M.

The Civil Service Board is a board of the City Council with review and approval authority. Its purpose is to provide for classification of city employees, recruitment, examination and appointments; formulate rules and regulations pertaining to examination of applicants and promotion of employees; hear appeals and provide interpretation and administration of ordinances affecting personnel.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Board you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in the lobby of the hearing room and should be completed and submitted to the Board Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall.

The order of agenda items are listed for reference and may be taken in any order deemed appropriate by the Board. The Agenda provides a general description and staff recommendations; however, the Board may take action other than what is recommended. The Agenda is available for public review three (3) days prior to the meeting. Hard copies are available from the Human Resources Department, Administration. (25 cents per page)

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Human Resource Department at (916) 808-7356 at least 48 hours prior to the meeting.

MINUTES

February 5, 2008

New City Hall
915 I Street – Conference Room 1217

All items listed are heard and acted upon by the Civil Service Board unless otherwise noted.

Call to Order – 1:34 p.m.

Roll Call - Present: Pryor, Robillard, Lopez

Absent: Manders, Thompson

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item to be removed for separate consideration.

Action: Approve January 15, 2008 minutes.

1. **Approval of Minutes for January 15, 2008**

Location: (Citywide)

Recommendation: No quorum on this item, tabled to February 19, 2008 meeting

Contact: Francene Belli, Administrative Assistant, 808-7356

Action: Tabled to next meeting

Discussion / Action Reports

Staff reports include oral presentations including those recommending receive and file.

2. **Established Eligible Lists for Various Classifications**

Location: (Citywide)

Recommendation: Receive and file

Contact: Francene Belli, Administrative Assistant, 808-7356, Human Resource Department

3. **Election of Chairperson and Vice-Chairperson**

Location: (Citywide)

Recommendation: Elect Chair and Vice-Chair for 2008

Contact: Francene Belli, Administrative Assistant, 808-7356, Human Resource Department

Chairman Pryor requested to table this matter for full board attendance.

Action: Item tabled to next meeting.

4. Arbitrators Decision (In the Matter of Christopher Wade-Termination)

Location: (Citywide)

Recommendation: No recommendation

Contact: Ed Takach, Labor Relations Officer, 9916) 808-8481, Labor Relations Office

Action: Matter was removed from the agenda because parties settled.

Public Comments - Matters Not on the Agenda

5. None

Commission Comments, Questions and Ideas

6. None

Adjournment – 1:36 p.m.