

**MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
CITY OF SACRAMENTO
February 7, 2006**

The meeting of the City of Sacramento Civil Service Board was called to order by Vice Chairman Fine in the Hearing Room of Historic City Hall, 915 I Street, Second Floor, Sacramento, CA at 1:30 p.m.

MEMBERS PRESENT: Pryor
Thompson
Robillard
Fine
Suzuki

MEMBERS ABSENT: None

ELECTION OF CHAIRPERSON FOR 2006

Board Member Suzuki nominated Mr. Fine as Chairperson. The motion was seconded by Mr. Thompson. The motion was carried as follows:

Motion: Suzuki
Second: Thompson

The motion was approved by the following roll call vote:

Ayes: Suzuki
Pryor
Thompson
Robillard

Abstain: Fine

Mr. Fine accepted the nomination, but wanted to be sure that this honor was rotated among the Board Members.

ELECTION OF VICE CHAIRPERSON FOR 2006

Board Member Suzuki nominated Mr. Pryor as Vice Chairperson. The motion was seconded by Mr. Thompson. The motion was carried as follows:

Motion: Suzuki
Second: Thompson

The motion was approved by the following roll call vote:

Ayes: Suzuki
Pryor
Thompson
Robillard
Fine

MINUTES OF CIVIL SERVICE BOARD MEETING OF SEPTEMBER 6, 2005

Marti Flores pointed out that a correction to the minutes needed to be made. On page three, the reference to Board Chair Leslie Fine should read "Leslie Lopez". With that correction, Board Member Thompson moved the minutes be accepted as corrected above. The motion was seconded by Board Member Pryor. The motion carried as follows:

Motion: Thompson
Second: Pryor

The motion was approved by the following roll call vote:

Ayes: Pryor
Thompson
Robillard
Fine

Abstain: Suzuki

REPORTS OF SECRETARY TO THE BOARD

No reports.

ELIGIBLE LISTS ESTABLISHED

This is an information item only.

CONSENT CALENDAR

Monica Verzola, Personnel Analyst, was present to field questions on the new job classification of Fingerprint Clerk. Mr. Fine asked if the Clerk