

**MINUTES OF THE REGULAR MEETING
OF THE CIVIL SERVICE BOARD
CITY OF SACRAMENTO
NOVEMBER 15, 1983**

The regular meeting of the Civil Service Board, City of Sacramento was called to order by President Jonathan Mayhew in Conference Room 103, Department of Personnel, 801 - 9th Street, Sacramento, CA at 1:43 p.m.

MEMBERS PRESENT: Ms. Pamela Placencia
Ms. Gail Mabbutt
Mrs. Vivian Nance
Mr. Jonathan Mayhew

MEMBER ABSENT: Mr. Joseph Russell

MINUTES OF THE REGULAR MEETING OF NOVEMBER 1, 1983

A motion was made to approve the regular minutes of the November 1, 1983 meeting as read:

Motion: Mrs. Nance
Second: Ms. Placencia

The motion was approved by unanimous roll call vote.

REPORTS FROM DIRECTOR OF PERSONNEL

Mrs. Donna L. Giles, Director of Personnel, informed the Board that the following leave of absence requests had been approved: Claudia Guildner, Property Assistant I, (Medical); Terisita Gutierrez, Library Page, (Medical-Personal); and John D. McMahon, Park Maintenance Worker I, (Medical).

NEW CLASSIFICATION - SUPERVISOR - COMMUNICATIONS DIVISION

A motion was made that the new classification of Supervisor in the Communications Division be approved for first and second reading.

Motion: Ms. Mabbutt
Second: Mrs. Nance

The motion was approved by unanimous roll call vote.

ELIGIBLE LIST ESTABLISHED

Information item only.

Mr. Russell entered the meeting at 1:56 p.m.

RECOMMENDED DECISION OF ADMINISTRATIVE LAW JUDGE - MICHAEL LEE,
POLICE OFFICER

The Board went into Executive Session at 2:00 p.m.

The Board reconvened at 2:10 p.m.

A motion was made to resume the Hearing, based on the existing record, before all five members of the Board. The Hearing would not be resumed until Mrs. Nance has had an opportunity to review the transcripts of the Administrative Law Judge, and at the next meeting, Counsel will have the opportunity to present their arguments as if the Board had not heard them before.

Motion:

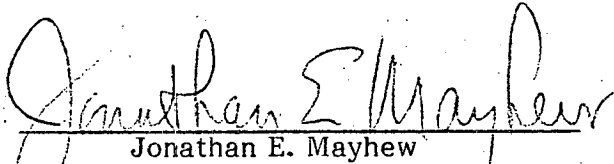
Ms. Placencia

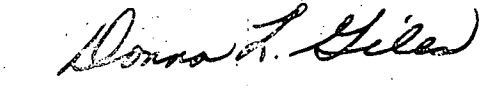
Second:

Ms. Mabbutt

The motion was approved by unanimous roll call vote.

There was no further business and the meeting was adjourned at 2:30 p.m.


Jonathan E. Mayhew
President


Donna L. Giles
Secretary