

**MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
June 1, 2004 - CITY OF SACRAMENTO**

The meeting of the City of Sacramento Civil Service Board was called to order by Board Member Lopez in the Civil Service Board Room 101, 921 - 10th Street, Sacramento, CA at 1:30 p.m.

MEMBERS PRESENT: Fine
Suzuki
Pryor
Lopez

MEMBERS ABSENT: None

MINUTES OF CIVIL SERVICE BOARD MEETING OF MAY 4, 2004

A motion was made by Board Member Jeffrey Fine and seconded by Member Pryor to approve the Minutes of the May 4, 2004 meeting as submitted.

Motion: Fine
Second: Pryor

The motion was approved by the following roll call vote:

Ayes: Fine
Pryor
Lopez

Abstain: Suzuki

REPORTS OF SECRETARY TO THE BOARD

None.

ELIGIBLE LISTS ESTABLISHED

Informational item only.

CONSENT CALENDAR

Registered Veterinary Technician (Establish Classification)

Carla Almeida, Senior Personnel Analyst, was present to field questions from the Board on this proposed position. Member Suzuki asked how many City employees are currently eligible to fill this position. Ms. Almeida said there is only one.

A motion was made by Member Fine to accept item 5 of the agenda for June 1, 2004. Member Suzuki seconded the motion.

**Motion: Fine
Second: Suzuki**

The motion was approved by the following roll call vote:

**Ayes: Suzuki
Fine
Pryor
Lopez**

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

None.

There being no further business, the meeting adjourned at 1:38 p.m.