

MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
CITY OF SACRAMENTO
January 20, 1987

The meeting of the City of Sacramento Civil Service Board was called to order by President Catherine Harris in Conference Room 103, Department of Personnel, 801 - 9th Street, Sacramento, CA at 1:35 p.m.

MEMBERS PRESENT: Mr. Jonathan Mayhew
Mr. Joseph Russell
Mr. Bill White
Ms. Catherine Harris

MEMBER ABSENT: Ms. Dora Huntzing

MINUTES OF REGULAR MEETING OF JANUARY 6, 1987

A motion was made to approve the minutes of the regular meeting of January 6, 1987.

Motion: Mr. Mayhew
Second: Mr. White

The motion was approved by unanimous roll call vote.

ELECTION OF OFFICERS FOR CIVIL SERVICE BOARD AND ELECTION OF BOARD REPRESENTATIVE TO RETIREMENT HEARING COMMISSION

A motion was made nominating Bill White as President.

Motion: Mr. Russell

The motion was approved by the following roll call vote.

Ayes: Mr. Mayhew
Mr. Russell
Ms. Harris

Abstain: Mr. White

A motion was made nominating Jonathan Mayhew as Vice President.

Motion: Mr. Russell

The motion was approved by unanimous roll call vote.

A motion was made nominating Joseph Russell as Civil Service Board representative to the Retirement Hearing Commission.

Motion: Mr. Mayhew

The motion was approved by the following roll call vote:

Ayes: Mr. White
Mr. Mayhew
Ms. Harris

Abstain: Mr. Russell

REPORTS OF DIRECTOR OF PERSONNEL

Mrs. Donna Giles informed the Board that she had no reports.

PROPOSED REVISED CLASS SPECIFICATIONS: RETIREMENT SYSTEM SUPERVISOR - FIRST AND SECOND READINGS

Ms. Verna Banks, Personnel Analyst, addressed the Board on this issue. Ms. Banks informed the Board that this revision is necessary in order to add the administration of the City's deferred compensation program to the duties of the class.

A motion was made to approve the proposed revised class specification for Retirement System Supervisor for first and second readings.

Motion: Mr. Mayhew
Second: Mr. Russell

The motion was approved by unanimous roll call vote.

EXTENSION OF ELIGIBLE LIST

Information item only.

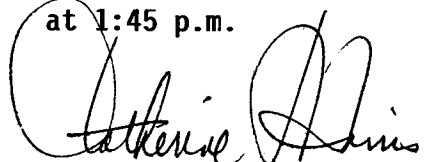
ELIGIBLE LISTS ESTABLISHED

Information item only.

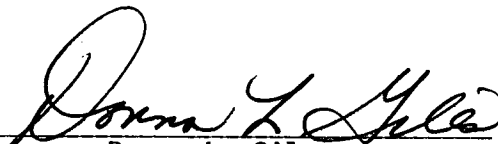
EXAMINATIONS ANNOUNCED

Information item only.

There was no further business, President Harris declared the meeting adjourned at 1:45 p.m.



Catherine Harris
President



Donna L. Giles
Secretary