

**MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
CITY OF SACRAMENTO
September 4, 2001**

The meeting of the City of Sacramento Civil Service Board was called to order by President Shelburne in the Civil Service Board Room 101, 921 - 10th Street, Sacramento, CA at 1:35 p.m.

MEMBERS PRESENT: Hoh
Prado
Lopez
Shelburne

MEMBERS ABSENT: Fine

MINUTES OF CIVIL SERVICE BOARD MEETING OF August 7, 2001

A motion was made to approve the minutes of the August 7, 2001 Civil Service Board meeting:

Motion: Hoh
Second: Lopez

The motion was approved by the following roll call vote:

Ayes: Hoh
Lopez
Shelburne

Absent: Fine

Abstain: Prado

REPORTS OF SECRETARY TO THE BOARD

None.

ELECTION OF OFFICERS

A motion was made by Lopez to nominate Hoh for President. The Board voted as follows:

Motion: Lopez
Second: Shelburne

The motion was approved by the following roll call vote:

Ayes: Hoh
Lopez
Shelburne
Prado

Absent: Fine

A motion was made to nominate Mr. Fine as Vice President. The Board voted as follows:

Motion: Shelburne
Second: Lopez

The motion was approved by the following roll call vote:

Ayes: Hoh
Lopez
Shelburne
Prado

Absent: Fine

Mr. Shelburne handled the gavel over to the new President, Mr. Hoh.

SEPARATE MATTERS

Eligible Lists Established

Information item only.

CONSENT CALENDAR

None.

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

None

Letter of Matthew Gauger requesting Leslie Lopez Recuse Herself in Matters Pertaining to Local 39

There was discussion by the Board on this item. The Board felt it had no jurisdiction on this matter.

Mr. Gauger was present and he stated that it was Ms. Lopez's decision to recuse herself.

Ms. Lopez stated that if the Board asked her to recuse herself then she would respect that request.

A motion was made to do nothing at this time and leave the matter to Ms. Lopez's discretion on an individual case by case.

Motion: Hoh
Second: Prado

The motion was approved by the following roll call vote:

Ayes: Hoh
Prado
Shelburne

Absent: Fine

Abstain: Lopez

There was no further business, a motion was made to adjourn the meeting at 2:10 p.m.

Motion: Shelburne
Second: Prado

The motion was approved by the following roll call vote:

Ayes: Hoh
Lopez
Shelburne
Prado

Absent: Fine

RONALD HOH
President

GERI HAMBY
Secretary