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**MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
November 19, 2002 - CITY OF SACRAMENTO**

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

MEMBERS PRESENT: Lopez
Fine
Suzuki
Prado

MEMBERS ABSENT: Hoh

MINUTES OF CIVIL SERVICE BOARD MEETING OF OCTOBER 15, 2002

A motion was made by Board Member Suzuki and seconded by Board Member Lopez to approve the minutes of the October 15, 2002 meeting.

Motion: Suzuki
Second: Lopez

The motion was approved by the following roll call vote:

Ayes: Lopez
Fine
Suzuki
Prado

Absent: Hoh

REPORTS OF SECRETARY TO THE BOARD

None.

ELIGIBLE LISTS ESTABLISHED

Informational item only. No discussion necessary.

CONSENT CALENDAR

A motion was made by Board Member Suzuki and seconded by Board Member Lopez to approve the revised job classifications for Item a. Administrative Analyst and item b. Program Analyst.

Motion: Suzuki
Second: Lopez

The motion was approved by the following roll call vote:

Ayes: Lopez
Fine
Suzuki
Prado

Absent: Hoh

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

None.

There being no further business, a motion was made by Board Member Suzuki and seconded by Board Member Prado for adjournment. The motion was approved with the following roll call vote:

Ayes: Lopez
Fine
Suzuki
Prado

Absent: Hoh

The meeting adjourned at 1:37 p.m.

RONALD HOH
President

GERI HAMBY
Secretary