PUBLIC NOTICE

Regular Meeting Agenda Sacramento County Civil Service Commission August 23, 2013 ~ 1:30pm

LOCATION: Sacramento County Board of Supervisors Chambers ¹ 700 H Street, Sacramento, California 95814

PROCEDURAL MATTERS

- 1) <u>Call to Order</u>:
- 2) Pledge of Allegiance:
- 3) Roll Call and Declaration of a Quorum:

CONSENT MATTERS

(Consent Matters are acted upon as one unit. If an item is taken off Consent for discussion, it will be heard under Separate Matters)

- 4) Adoption of Commission Meeting Minutes:
 - A) July 26, 2013 Regular Meeting
- 5) Reports: The following status reports prepared by the Department of Personnel Services are submitted for receipt and filing:
 - A) Student Class Appointments: report for July 2013
 - B) Promotional Exams and Late Applications: report for July 2013

¹ The meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices, or other considerations should be made through the County Disability Compliance Office at (916) 874-7642 or (916) 874-7647 (TTY) no later than five working days prior to the meeting.

SEPARATE MATTERS

- Reports: The following report prepared by the Department of Personnel Services will be presented by staff. Please note that any matter pertaining to these reports requiring Commission action, and not included on this agenda, will be calendared for a subsequent Commission meeting:
 - A) Provisional Appointments: report for July 2013
- 7) Unfinished Business:
 - A) Consideration for approval proposed revisions to the Sacramento County Classification Plan to amend the Human Services Supervisor-Master's Degree class specification within the Human Services Series. This item is continued from the Commission's July 12, 2013 regular meeting
- 8) New Business: NONE

INFORMATIONAL MATTERS

- 9) <u>Public Comment</u>: At this time, anyone may address the Commission regarding any item that is within the Commission's subject matter jurisdiction. However, the Commission may not take action on any item that is not on this agenda except as authorized by Government Code Section 54954.3 and Civil Service Commission Rule 14.13
- 10) Executive Officers Report: This will be a verbal presentation to the Commission

CLOSED SESSION

(Conducted pursuant to Government Code Section 54957 (b) (1))

11) <u>Six- Month Performance Review: Executive Officer</u>

ADJOURNMENT