## **PUBLIC NOTICE**

# Regular Meeting Agenda Sacramento County Civil Service Commission June 7, 2013 ~ 1:30pm

**LOCATION:** Sacramento County Board of Supervisors Chambers <sup>1</sup> 700 H Street, Suite 1450, Sacramento, California 95814

#### **PROCEDURAL MATTERS**

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

### **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) May 3, 2013 Regular Meeting
- 5) Adoption of the Commission's Meeting Schedule for the 2013/14 Fiscal Year, including tentative meeting dates for the second half of 2014
- 6) <u>Reports</u>: The following status reports prepared by the Department of Personnel Services are submitted for receipt and filing:
  - A) Student Class Appointments: report for April 2013
  - B) *Promotional Exams and Late Applications*: report for April 2013

<sup>&</sup>lt;sup>1</sup> 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 874-7647 (TTY) no later than five working days prior to the meeting.

#### SEPARATE MATTERS

7) <u>Reports</u>: 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 April 2013

- 8) <u>Unfinished Business</u>: NONE
- 9) <u>New Business</u>: NONE

### INFORMATIONAL MATTERS

- 10) <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
- 11) <u>Executive Officers Report</u>: This will be a verbal presentation to the Commission

A) Commission Budget Update

### ADJOURNMENT