PUBLIC NOTICE

Regular Meeting Agenda Sacramento County Civil Service Commission August 22, 2014 ~ 1:30pm

LOCATION: Sacramento County Board of Supervisors' Chambers¹ 700 H Street, Sacramento, California 95814

PROCEDURAL MATTERS

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

PUBLIC COMMENT

4) <u>Public Comment</u>: At this time, anyone may address the Commission regarding any item that is *not* already scheduled on today's meeting agenda and is within the Commission's subject matter jurisdiction. However, the Commission may not take action on such items except as authorized by Government Code Section 54954.3 and Civil Service Commission Rule 14.13

CONSENT MATTERS

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

- 5) <u>Adoption of Commission Meeting Minutes</u>:
 - A) August 8, 2014 Regular Meeting

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.

- 6) 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 2014
 - B) Promotional Exams and Late Applications: report for July 2014

TIMED MATTERS

(Timed Matters cannot be acted upon before the set time, item will be taken up as close to the specified time as possible)

- 7) <u>1:35pm: Appeal Hearing Examination Disqualification for Alleged Failure to</u> Meet Exam Minimum Qualifications (Civil Service Rule 5.7(d))
 - A) Appeal No. 6005-14
- 8) <u>1:45pm: Appeal Hearing Employment Disqualification for Failure to Pass a Psychological Exam as Required by Government Code Section 1031 (f) (Civil Service Rules 4.7 and 4.9)</u>
 - A) Appeal No. 5996-14

SEPARATE MATTERS

- 9) Reports: The following report prepared by the Department of Personnel Services will be presented by staff. Please note that any matter pertaining to this report requiring Commission action, and not included on this agenda, will be calendared for a subsequent Commission meeting:
 - A) Provisional Appointments: report for July 2014
- 10) Unfinished Business: NONE
- 11) New Business: NONE

INFORMATIONAL MATTERS

12) Executive Officers Report: This will be a verbal presentation to the Commission

ADJOURNMENT