PUBLIC NOTICE

Regular Meeting Agenda Sacramento County Civil Service Commission May 30, 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:

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.)

- 4) Adoption of Commission Meeting Minutes:
 - A) April 25, 2014 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 April 2014
 - B) Promotional Exams and Late Applications: report for April 2014
- 6) Adoption of the Commission's Meeting Schedule for the 2014/15 Fiscal Year, including tentative meeting dates for the second half of 2015

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

- 7) 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 April 2014
- 8) Unfinished Business: NONE
- 9) <u>New Business</u>:
 - A) Consideration for approval proposed revisions to the Sacramento County Classification Plan to: 1) amend the Chief, Division of Fleet Services and the Fleet Services Manager classifications within the Fleet Management Series, including revisions to the minimum qualifications and retitling both classifications; 2) retitle the Fleet Service Manager eligible list; and 3) abolish the Chief, Division of Parking Classification.

INFORMATIONAL MATTERS

- 10) Report on the Equality of Civil Service Exam Minimum Qualifications for Internal and External Exam Candidates. Report to be presented by the Department of Personnel Services.
- 11) Report on the Selection Process for the Commission's Chair and Vice Chair Positions: Report to be presented by the Executive Officer.
- 12) <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
- 13) Executive Officers Report: This will be a verbal presentation to the Commission

ADJOURNMENT