PUBLIC NOTICE

Regular Meeting Agenda Sacramento County Civil Service Commission January 24, 2014 ~ 1:30pm

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

PROCEDURAL MATTERS

- 1) Call to Order:
- 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 taken off Consent for discussion, it will be heard under Separate Matters)

- 4) Adoption of Commission Meeting Minutes:
 - A) December 20, 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 December 2013
 - B) Promotional Exams and Late Applications: report for December 2013
 - C) Eligible Lists Extended: quarterly report for October, November and December 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.

TIMED MATTERS

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

- 6) <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. 5986-13

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 December 2013
- 8) Unfinished Business:
 - A) Consideration for approval proposed revisions to the Sacramento County Classification Plan to amend the following class specifications within the Traffic Signal and Lighting Series: 1) Traffic Signal and Lighting Operations Manager, 2) Traffic Signal and Lighting Supervisor, 3) Senior Traffic Signal and Lighting Technician, and 4) Traffic Signal and Lighting Technician. Continued from the November 15, 2013 Meeting.
- 9) New Business: NONE

INFORMATIONAL MATTERS

- 10) Public Comment: 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

ADJOURNMENT