# **PUBLIC NOTICE**

# Regular Meeting Agenda Sacramento County Civil Service Commission November 7, 2014 ~ 1:30pm

**LOCATION:** Sacramento County Board of Supervisors' Chambers<sup>1</sup>

700 H Street, Sacramento, California 95814

### **PROCEDURAL MATTERS**

- 1) <u>Call to Order</u>:
- 2) <u>Pledge of Allegiance</u>:
- 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) October 10, 2014 Regular Meeting

<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 (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 September 2014
  - B) Promotional Exams and Late Applications: report for September 2014
  - C) Eligible Lists Extended: quarterly report for July, August, and September 2014

#### 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 September 2014
- 8) Unfinished Business: NONE
- 9) <u>New Business</u>:
  - A) Approval of a three-year proposed agreement for court reporting services and referral of said agreement to the Board of Supervisors for execution authorization.
  - B) Approval of five, three-year proposed agreements for hearing officer services and referral of said agreement to the Board of Supervisors for execution authorization.

# **INFORMATIONAL MATTERS**

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

#### **ADJOURNMENT**