PUBLIC NOTICE Regular Meeting Agenda Sacramento County Civil Service Commission April 7, 2017 ~ 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) <u>Roll Call and Declaration of a Quorum:</u>

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) Adoption of Commission Meeting Minutes:

A) March 3, 2017 Regular Business 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) <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 February 2017
 - B) Promotional Exams and Late Applications: report for February 2017

APPEAL HEARING

7) Late Exam Application (Civil Service Rule 4.2)

Appeal No. 6135-17

8) <u>Release from Probation (Civil Service Rule 12.3)</u> *This hearing will be conducted in closed session per Government Code section 54957 (b).*

Appeal No. 6118-16

SEPARATE MATTERS

9) <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:

Provisional Appointments: report for February 2017

- 10) <u>Unfinished Business</u>: NONE
- 11) <u>New Business</u>:

Approval of the Commission's Proposed Budget for the 2017/18 fiscal year, as prepared by the Commission's Executive Officer.

INFORMATIONAL MATTERS

12) <u>Executive Officer's Report</u>: This will be a verbal report to the Commission.

ADJOURNMENT