PUBLIC NOTICE Regular Meeting Agenda Sacramento County Civil Service Commission July 21, 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:

July 7, 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 June 2017
 - B) Promotional Exams and Late Applications: report for June 2017
 - C) Eligible Lists Extended: quarterly report for April, May and June 2017

SEPARATE MATTERS

7) <u>Report</u>: The following status report is prepared by the Department of Personnel Services.

Provisional Appointments: report for June 2017

- 8) <u>Unfinished Business</u>: NONE
- 9) <u>New Business</u>: NONE

INFORMATIONAL MATTERS

10) <u>Reports</u>: The following quarterly report was prepared by the Department of Personnel Services per the Commission's request. This is an informational item only.

Status Report on Classification Plan Revisions Approved by the Commission: Report for April, May, and June 2017

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

CLOSED SESSION

12) <u>Conference with Legal Counsel – Significant Exposure to Litigation:</u> (Government Code Section 54956.9(d)(2))

APPEAL HEARING

13) <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. 6130-16

ADJOURNMENT