### **MINUTES**

# Sacramento County Civil Service Commission Meeting 700 H Street, Suite 1450 Sacramento, California 95814

April 7, 2006

The Commission convened for its regularly scheduled meeting at 1:36 p.m. on Friday, April 7, 2006, at 700 H Street, in Suite 1450, Sacramento, California. Commissioners Johnson, Nakagawa, and Bruce Nelson were present. Commissioners Meredith and Raymond Nelson were absent.

#### CONSENT CALENDAR

(Matters on the consent calendar are acted upon as one motion.)

# A. Minutes 3/24/06

ACTION: By unanimous vote of those present, approved the Consent Calendar.

#### SEPARATE MATTERS

- B. Departmental Requests To Extend Provisional Appointments
  - (1) Department Of Health And Human Services Patricia McGill, In The Class Of Public Health Aid
  - (2) Department Of Health And Human Services Melynda Gillies, In The Class Of Legal Transcriber
  - (3) Department Of General Services Peter Hannan, In The Class Of Assistant Real Estate Agent; Andrew Hegenderfer, In The Class Of Stationary Engineer I; And Ken Springer, In The Class Of Stationary Engineer II
  - (4) Municipal Services Agency Stuart Frazer, In The Class Of Administrative Services Officer III
    - <u>ACTION</u>: By unanimous vote of those present, extended the above-mentioned provisional appointments for five months and 29 days from their respective dates of expiration or until 20 days after the eligible lists are established, whichever occurs sooner.
- C. Closed Session: Proposed Decision Of The Hearing Officer In The Appeal . . . From Release From Probation As An Office Assistant III With The Probation Department (Continued to 5/5/06)

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D. Department Of Employment Services And Risk Management And CPS Human Resources Services Proposed Revisions To The Retirement Services Manager Class, Inclusive Of A 12-Month Probationary Period

<u>ACTION:</u> By unanimous vote of those present, continued to the May 5, 2006 Commission meeting, with a directive that County Counsel be given an opportunity to review the proposed Physical Requirements language to determine whether it should instead be listed under Employment Standards in the Knowledge of, or Ability to section of the class specification.

- E. Appeals Pursuant To Civil Service Rule 4.2 NONE
- F. Open Session: Commission Discussion Regarding Review Of The Civil Service Rule, Sections 11 And 12 In Response To The Grand Jury 2004-2005 Final Report (Continued from 2/3/06)

ACTION: By unanimous vote of those present, continued to 5/5/06.

# **ADJOURNMENT**

There being no further business to come before the Commission and by unanimous vote of those Commissioners present, the meeting was adjourned at 2:20 p.m. The Commission will reconvene for its next regularly scheduled meeting at 1:30 p.m. on Friday, April 21, 2006, in Suite 1450 at 700 H Street, Sacramento.

Respectfully Submitted:	Approval Recommended:
<u>/S/</u> Clair E. Fry,	<u>/S/</u> Leslie Leahy,
Civil Service Staff Assistant	Executive Officer
APPROVED:	
/S/ Mike Nakagawa, Chairperson	