MINUTES

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

May 5, 2006

The Commission convened for its regularly scheduled meeting at 1:33 p.m. on Friday, May 5, 2006, at 700 H Street, in Suite 1450, Sacramento, California. Commissioners Johnson, Meredith, Nakagawa, Bruce Nelson and Raymond Nelson were present.

CONSENT CALENDAR

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

A. Minutes 4/21/06

ACTION: By unanimous vote, approved the Consent Calendar.

SEPARATE MATTERS

- B. Departmental Requests To Extend Provisional Appointments
 - (1) Probation Department Sylvia Lee, In The Class Of Information Technology Technician Trainee
 - (2) Sheriff's Department Dan Metzler, In The Class Of Sheriff Records Manager; And, Nancy Gust, In The Class Of Administrative Services Officer III
 - (3) Department Of Health And Human Services Abraham Samuel, In The Class Of Human Services Program Manager

<u>ACTION</u>: By unanimous vote, 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 From 4/7/06)

<u>ACTION:</u> At the request of the appellant, the Commission convened and acted on this matter in closed session. By the following vote the Commission adopted as the decision of the Civil Service Commission, County of Sacramento, State of California, the hearing officer's findings of fact, conclusions of law, and order dismissing the appeal with prejudice for failure to prosecute.

AYES: Commissioners Raymond Nelson, Meredith, Johnson, Bruce Nelson,

and Nakagawa

NOES: None ABSTAIN: None ABSENT: None May 5, 2006 2 of 3

D. Department of Personnel Services And CPS Human Resources Services Proposed Revisions To The Retirement Services Manager Class

(Continued From 4/7/06)

<u>ACTION:</u> By unanimous vote, approved as submitted by Department of Personnel Services in their report dated March 14, 2006 and their Amended report dated May 1, 2006.

E. Appeal Of Andrew Bornhoeft From Disqualification And Removal Of Name From Eligible List For Deputy Coroner, Rule 4.9

ACTION: By the following vote, denied the appeal.

AYES: Commissioners Raymond Nelson, Meredith, Johnson,

and Nakagawa

NOES: None

ABSTAIN: Bruce Nelson

ABSENT: 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 & 4/7/06)
ACTION: By unanimous vote, co

<u>ACTION:</u> By unanimous vote, continued to May 19, 2006 for discussion and determination of threshold question of whether any Rule changes are desired. If no changes are desired, the review of the Grand Jury Report is completed. If changes are desired, then the Commission will define what changes are needed and then consider proposals relating to those specific changes.

- G. Proposed 2006 2007 Fiscal Year Civil Service Commission Meeting Schedule <u>ACTION</u>: By unanimous vote, approved.
- H. Appeals Pursuant To Civil Service Rule 4.2 NONE
- I. Closed Session: Proposed Decision Of The Hearing Officer In The Appeal . . . From Release From Probation As A Building Security Attendant With The Department Of General Services

(Pursuant to Civil Service Rule 14.16, Majority Vote Required, continued from 4/21/06.)

<u>ACTION:</u> At the request of the appellant, the Commission convened and acted on this matter in closed session. By the following vote the Commission adopted as the decision of the Civil Service Commission, County of Sacramento, State of California, the hearing officer's findings of fact, conclusions of law, and order denying the appeal.

AYES: Commissioners Raymond Nelson, Meredith, Johnson, Bruce Nelson,

and Nakagawa

NOES: None ABSTAIN: None ABSENT: None May 5, 2006 3 of 3

J. Closed Session: Proposed Decision Of The Hearing Officer In The Appeal . . . From Release From Probation As A Human Services Social Worker With The Department Of Health And Human Services

(Continued from 4/21/06)

<u>ACTION:</u> At the request of the appellant, the Commission convened and acted on this matter in closed session. By the following vote the Commission adopted as the decision of the Civil Service Commission, County of Sacramento, State of California, the hearing officer's findings of fact, conclusions of law, and order dismissing the appeal with prejudice.

AYES: Commissioners Raymond Nelson, Meredith, Johnson, Bruce Nelson,

and Nakagawa

NOES: None ABSTAIN: None ABSENT: None

ADJOURNMENT

There being no further business to come before the Commission and by unanimous vote, the meeting was adjourned at 3:04 p.m. The Commission will reconvene for its next regularly scheduled meeting at 1:30 p.m. on Friday, May 19, 2006, in Suite 1450 at 700 H Street, Sacramento.

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