MINUTES

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

September 19, 2008

The Commission convened for its regularly scheduled meeting at 1:30 p.m. on Friday, September 19, 2008, at 700 H Street, in Suite 1450, Sacramento, California. Commissioners Johnson, Nelson, Suter and Meredith were present. Commissioner Bowler was absent.

CONSENT CALENDAR

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

- A. Minutes 9/5/08
- D. Receive And File Department Of Personnel Services Monthly Status Report On Exempt Student Classes (August)

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

SEPARATE MATTERS

- **B.** Departmental Requests To Extend Provisional Appointments NONE
- C. Appeals Pursuant To Civil Service Rule 4.2, Application Rejections NONE
- D. Receive And File Department Of Personnel Services Monthly Status Report Provisional Appointments (August)

ACTION: By unanimous vote of those present, received and filed.

F. OPEN SESSION: Renewal Of Civil Service Commission Hearing Officer Contracts (Contract Period 2009 - 2011)

<u>ACTION</u>: By unanimous vote of those present, approved the renewal of the Commission Hearing Officer Contracts.

Respectfully Submitted:

Approval Recommended:

/S/

Sheri Dyer, Executive Secretary

APPROVED:

/S/

Gregory Meredith, Chairperson 2

/S/

Leslie Leahy, Executive Officer