#### **MINUTES**

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

November 7, 2008

The Commission convened for its regularly scheduled meeting at 1:31 p.m. on Friday, November 7, 2008, at 700 H Street, in Suite 1450, Sacramento, California. Commissioners Johnson, Nelson, and Meredith were present. Commissioners Bowler and Suter were absent.

#### **CONSENT CALENDAR**

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

#### A. Minutes 10/24/08

<u>ACTION</u>: By unanimous vote of those present, approved the Consent Calendar.

#### SEPARATE MATTERS

- B. Departmental Requests To Extend Provisional Appointments
  - (1) First 5 Sacramento Commission: Nancy Benton in the Class of Senior Accountant

<u>ACTION</u>: By unanimous vote of those present, extended for five months and 29 days from the date of expiration or until 20 days after the eligible list is established, whichever occurs sooner.

(2) Department of Facility Planning, Architecture and Real Estate: Jennifer Clausse in the Class of Real Estate Supervisor

<u>ACTION</u>: By unanimous vote of those present, extended for five months and 29 days from the date of expiration or until 20 days after the eligible list is established, whichever occurs sooner.

- C. Appeals Pursuant To Civil Service Rule 4.2, Application Rejections None
- D. Department Of Personnel Services: Proposed Revisions To The Class Of Medical Records Technician

<u>ACTION</u>: By unanimous vote of those present, approved as recommended by Department of Personnel Services in their report dated October 17, and their amended report dated October 31, 2008:

1. Revised the class of Medical Records Technician.

# E. Department Of Personnel Services: Proposed New Classes Of Retirement Investment Analyst (Level I/II) And Retirement Investment Officer

<u>ACTION</u>: By unanimous vote of those present, took the following action as recommended by Department of Personnel Services and Bryce Consulting, Inc., in their report dated October 21, 2008:

- 1. Approved the new class of Retirement Investment Analyst (Level I/II);
- 2. <u>Approved</u> the new class of Retirement Investment Officer.

### **ADJOURNMENT**

There being no further business to come before the Commission and by unanimous vote of those present, the meeting was adjourned at 2:16 p.m. The Commission will reconvene for its next regularly scheduled meeting at 1:30 p.m. on Friday, November 21, 2008, in Suite 1450 at 700 H Street, Sacramento.

Respectfully Submitted:	Approval Recommended:
/S/ Sheri Dyer,	/S/ Leslie Leahy,
Executive Secretary	Executive Officer
APPROVED:	
/S/	
Gregory Meredith,	
Chairperson	