

PUBLIC NOTICE
Regular Meeting Agenda
Sacramento County Civil Service Commission
December 4, 2015 ~ 1:30pm

LOCATION: Hearing Room 1 (first floor lobby) in the Sacramento County Administration Building at 700 H Street, Sacramento, California 95814¹

PROCEDURAL MATTERS

- 1) Call to Order:
- 2) Pledge of Allegiance:
- 3) Roll Call and Declaration of a Quorum:

PUBLIC COMMENT

- 4) Public Comment: 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:
 - A) *November 20, 2015 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.

TIMED MATTERS

*(Timed Matters cannot be acted upon before the set time,
items will be taken up as close to the specified time as possible)*

- 6) 1:35pm: Appeal Hearing – Placement in inactive status on an eligible list (Civil Service Rule 6.3(a)) – Continued from the November 20, 2015 meeting

Appeal No. 6077-15

- 7) 2pm: Appeal Hearing – Removal from an eligible list (Civil Service Rule 6.3(b))

Appeal No. 6079-15

- 8) 2:30pm: Appeal Hearing – Removal from an eligible list (Civil Service Rule 6.3(b))

Appeal No. 6080-15

SEPARATE MATTERS

- 9) Unfinished Business: None

- 10) New Business:

Request to Extend a Provision Appointment to the Legal Executive Secretary Class

INFORMATIONAL MATTERS

- 11) Executive Officer's Report: This will be a verbal presentation to the Commission

ADJOURNMENT