

**PUBLIC NOTICE**  
**Regular Meeting Agenda**  
**Sacramento County Civil Service Commission**  
**November 20, 2015 ~ 1:30pm**

**LOCATION:** Sacramento County Board of Supervisors' Chambers<sup>1</sup>  
700 H Street, Sacramento, California 95814

**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) *October 23, 2015 Regular*

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<sup>1</sup> 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.

- 6) Reports: The following status reports prepared by the Department of Personnel Services are submitted for receipt and filing:

A) *Student Class Appointments*: report for October 2015

B) *Promotional Exams and Late Applications*: report for October 2015

#### **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)*

- 7) 1:35pm: Appeal Hearing – Placement in inactive status on an eligible list (Civil Service Rule 6.3(a))

*Appeal No. 6077-15*

- 8) 2:45pm: Appeal Hearing – Disciplinary Action (Civil Service Rule 11.6) This hearing will be conducted in closed session per Government Code section 54957 (b)

*Appeal No. 6042-15*

#### **SEPARATE MATTERS**

- 9) Reports: The following report prepared by the Department of Personnel Services will be presented by staff. Please note that any matter pertaining to these reports requiring Commission action, and not included on this agenda, will be calendared for a subsequent Commission meeting:

*Provisional Appointments: report for October 2015*

- 10) Unfinished Business: NONE

- 11) New Business: NONE

#### **INFORMATIONAL MATTERS**

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

#### **ADJOURNMENT**