

Sacramento County Civil Service Commission
August 17, 2018 Meeting

ADOPTED
ACTION MINUTES

PROCEDURAL MATTERS

- 1) Call to Order: The meeting was called to order by Commission Chair Patricia Macht at 1:31pm on Friday, August 17, 2018 in the Chambers of the Sacramento County Board of Supervisors, 700 H Street, Sacramento, California.
- 2) Pledge of Allegiance: Chair Macht led the Pledge of Allegiance.
- 3) Roll Call and Declaration of a Quorum: Roll was called by Acting Commission Clerk Gina Volpi, and it was noted that Chair Macht and Commissioners Gordon Purdy, Bruce Nelson, and Ron Suter were present and Commissioner Michael Johnson was absent. A quorum was declared.

PUBLIC COMMENT

- 4) Public Comment: None received.

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) Adopt Commission Meeting Minutes:

July 20, 2018 Regular Business Meeting
- 6) Receive and File Monthly Department of Personnel Services' Reports:
 - A) Student Class Appointments: report for July 2018
 - B) Promotional Exams and Late Applications: report for July 2018

ACTION: Motion by Commissioner Nelson, seconded by Commissioner Purdy, to adopt Items 5 and 6 on Consent. The motion was adopted unanimously (4 to 0).

APPEAL HEARING

- 7) Employment Disqualification for Failure to Pass a Psychological Exam as Required by Government Code Section 1031 (f) (Civil Service Rules 4.7 and 4.9)

Appeal No. 6183-18

ACTION: Motion by Commissioner Purdy, seconded by Commissioner Macht, to adopt the Executive Officer's recommendation to: find that the appellant is free from any emotional or

mental condition which might adversely affect the exercise of the powers of a peace officer as determined by the Appellant's examining psychologist, Dr. G.E. Josh Haskett and the Commission's consulting psychologist, Dr. Jocelyn Roland, Ph. D.; and 2) grant the instant appeal thus restoring the Appellant's name to the applicable eligibility list. The motion was adopted 3 to 1 (Nelson no).

SEPARATE MATTERS

(Non-consent items requiring action by the commission)

- 8) Accept the Department of Personnel Services' Monthly Provisional Appointments Status Report:

Report for July 2018

ACTION: Motion by Commissioner Nelson, seconded by Commissioner Suter, to accept the DPS Monthly Provisional Appointments Status Report for July 2018. The motion was adopted unanimously (4 to 0).

INFORMATIONAL MATTERS

(Non-action items)

- 9) Executive Officer's Report: No report as the Executive Officer was absent from the meeting due to illness.

ADJOURNMENT

Seeing no further business before the Commission and without objection, Chair Macht adjourned the meeting at 2:18 pm.

Adopted 5 Oct 2018