

**Sacramento County Civil Service Commission
May 24, 2024 ~ 1:30pm**

ADOPTED ACTION MINUTES

PROCEDURAL MATTERS

- 1) Call to Order
The Meeting was called to order at 1:30pm by Acting Chair Nick Bloise.
- 2) Flag Salute
- 3) Roll Call and Declaration of a Quorum
Roll was called by Commission Clerk Gina Volpi, and it was noted that Commissioners Nick Bloise, Noah Painter, and Sally Ly were present, and Chairman Bruce Nelson and Commissioner Steve Booth were absent. A quorum was declared.

PUBLIC COMMENT

- 4) Public Comment: None received

CONSENT MATTERS

- 5) Adopt Commission Meeting Minutes
 - April 26, 2024 Regular Business Meeting

ACTION: Motion by Commissioner Painter, seconded by Commissioner Ly, to approve item 5 consent. The motion was adopted unanimously (3 to 0).

SEPARATE MATTERS

(Non-consent items requiring action by the Commission)

- 6) Accept the Department of Personnel Services' Monthly Provisional Appointments Status Report
 - Report for April 2024

ACTION: Motion by Commissioner Painter, seconded by Commissioner Ly, to accept item 6. The motion was adopted unanimously (3 to 0).

7) Adopt the Commission's Meeting Schedule for the 2024/25 Fiscal Year

ACTION: Motion by Commissioner Ly, seconded by Commissioner Painter, to adopt the meeting schedule for the 2024/25 FY. The motion was adopted unanimously (3 to 0).

INFORMATIONAL MATTERS
(Non-action items)

8) Executive Officer's Verbal Report to the Commission

Executive Officer Dowdin Calvillo reported that the Commission's next meeting is scheduled for Tuesday, July 16 as the June 14 meeting will be cancelled due to scheduling conflicts and lack of meeting room availability. At least one appeal hearing may be scheduled for the July 16 meeting.

She informed Commissioners that since the Commission's last meeting, four requests to file exam disqualification appeals were received. In addition, she closed one exam disqualification appeal as it was administratively resolved.

Currently, there are seven release from probation; two exam disqualifications; one failed psychological evaluation; one eligible list; and one promotional exam – oral panel appeals pending before the Commission.

At this time, there are no pending classification studies with the Commission.

She noted that the office will be closed on Monday in observance of Memorial Day.

ADJOURNMENT

Seeing no further business before the Commission, without objection, Acting Chair Bloise adjourned the meeting at 1:38pm.

Adopted 16 Jul 2024