

MINUTES

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

December 19, 2008

The Commission convened for its regularly scheduled meeting at 1:35 p.m. on Friday, December 19, 2008, at 700 H Street, in Suite 1450, Sacramento, California. Commissioners Bowler, Johnson, Meredith, and Nelson were present. Commissioner Suter was absent.

CONSENT CALENDAR

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

A. Minutes 12/5/08

D. Receive And File Department Of Personnel Services: Monthly Status Report On Exempt Student Classes (November)

At the request of Commissioner Nelson and by consensus of those present, Item D was removed from the Consent Calendar for discussion.

ACTION: By unanimous vote of those present, approved the Consent Calendar, (Item A).

SEPARATE MATTERS

B. Departmental Requests To Extend Provisional Appointments - NONE

C. Appeals Pursuant To Civil Service Rule 4.2, Application Rejections – NONE

D. Receive And File Department Of Personnel Services: Monthly Status Report On Exempt Student Classes (November)

This item was removed from the Consent Calendar for discussion.

ACTION: By unanimous vote of those present, received and filed.

E. Receive And File Department Of Personnel Services Monthly Status Report Provisional Appointments (November)

ACTION: By unanimous vote of those present, received and filed.

F. CLOSED SESSION: Proposed Decision Of The Hearing Officer In The Appeal Of ... From Release Of Probation As Human Services Social Worker, Range B, With The Department Of Health And Human Services

ACTION: At the request of the Appellant, the Commission convened and acted on this matter in closed session. By the following vote, the Commission adopted as the decision of the Civil Service Commission, County of Sacramento, State of California, the hearing officer's proposed decision dismissing the appeal with prejudice.

AYES: Commissioners Bowler, Johnson, Nelson and Meredith
NOES:
ABSTAIN:
ABSENT: Commissioner Suter

G. CLOSED SESSION: The Appeal Of ... From Disciplinary Action – Pay Step Reduction Senior Personnel Analyst, With The Equal Employment Office, Department Of Personnel Services

ACTION: At the request of the Appellant, the Commission convened and acted on this matter in closed session. By the following vote, the Commission, at the request of Timothy Weinland, Deputy County Counsel, continued the matter to a date to be set.

AYES: Commissioners Bowler, Nelson, Johnson, Meredith
NOES:
ABSTAIN:
ABSENT: Commissioner Suter

ADJOURNMENT

There being no further business to come before the Commission and by unanimous vote of those present, the meeting was adjourned at 2:55 p.m. The Commission will reconvene for its next regularly scheduled meeting at 1:30 p.m. on Friday, January 9, 2008, in Suite 1450 at 700 H Street, Sacramento.

Respectfully Submitted:

Approval Recommended:

Sheri Dyer,
Executive Secretary

Leslie Leahy,
Executive Officer

APPROVED:

Bernard Bowler, Vice-Chairperson,
For: Gregory Meredith, Chairperson