



CIVIL SERVICE BOARD

REGULAR MEETING AGENDA

Date: June 12, 2008
Time: 5:30 p.m.
Place: 1 Frank Ogawa Plaza, Hearing Room 2

BOARD MEMBERS: CHAIRMAN CHERYL STEVENS, MEMBERS JUDITH BODENHAUSEN, DEE DEE BRANTLEY, PETER ROSS, TANYA RUSSELL AND PAUL WRIGHT

ROLL CALL

1) OLD BUSINESS

- a) Approval of Minutes – April 10, 2008 **ACTION**
- b) Revised Civil Service Board Hearing Calendar **INFORMATION/ACTION**

2) NEW BUSINESS

- a) Ratification of Provisional Appointments **ACTION**
 - (1) Human Resources Clerk (2), Finance and Management Agency
 - (2) Principal Human Resources Analyst (1), Finance and Management Agency

3) CIVIL SERVICE BOARD HEARING

Closed Session Authorization

The Civil Service Board is authorized, pursuant to the Brown Act and Sunshine Ordinance, to meet in closed session to consider performance/disciplinary matters and related documents concerning an item on the Agenda. (Government Code section 54957).

- (1) Probationary Termination pursuant to Civil Service Rule 6, Section 6.05 - Glen Wilmoth's Specialty Combination Inspector. **ACTION**

OPEN FORUM - 2 minutes

ADJOURNMENT