# Sacramento County Civil Service Commission May 12, 2023 ~ 1:30pm

# ADOPTED

# ACTION MINUTES

### **PROCEDURAL MATTERS**

# 1) <u>Call to Order</u> The meeting was called to order by Chair Nick Bloise at 1:30pm.

- 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, Steve Booth, Bruce Nelson, and Noah Painter were present and a quorum was established.

Executive Officer Alice Dowdin Calvillo welcomed District 2 Commissioner Noah Painter who was recently appointed to the Commission by the Board of Supervisors. Mr. Painter is a partner with KMP Strategies in Sacramento and also serves on the Broadway PBID and Valley Vision. Previously, he served as Chief of Staff to now Ret. City Councilman Robert Fong. Mr. Painter's term expires June 30, 2023.

Executive Officer Dowdin Calvillo also announced the temporary assignment of Deputy County Counsel Kelsey Johnson in Commission Counsel Parrish's scheduled absence.

## **PUBLIC COMMENT**

4) <u>Public Comment</u>: None

#### **CONSENT MATTERS**

(Consent Matters are acted upon as one unit. Items removed from consent for discussion will be heard under Separate Matters.)

#### 5) Adopt Commission Meeting Minutes

• March 10, 2023 Regular Business Meeting

### 6) <u>Receive and File Monthly and Quarterly Department of Personnel</u> <u>Services Reports</u>

- A) Promotional Exams & Late Applications: reports for February and March 2023
- B) Extended Eligible Lists: quarterly report for January, February and March 2023

<u>ACTION</u>: Motion by Commissioner Booth, seconded by Commissioner Nelson, to approve items 5 and 6 on consent. The motion was adopted unanimously (4 to 0).

### **SEPARATE MATTERS**

(Non-consent items requiring action by the Commission)

7) <u>Accept the Department of Personnel Services' Monthly Provisional Appointments Status</u> <u>Reports</u>

• Reports for February and March 2023

<u>ACTION</u>: Motion by Commissioner Nelson, seconded by Commissioner Bloise, to accept the Monthly Provisions Appointments Report for February and March 2023. The motion was adopted unanimously (4 to 0).

- 8) <u>Revise the Sacramento County Classification Plan as recommended by the 2023 Chief</u> <u>Diversity, Equity and Inclusion Officer Class Study to</u>
  - Establish the Chief Diversity, Equity and Inclusion Officer Classification

<u>ACTION</u>: Motion by Commissioner Painter, seconded by Commissioner Bloise, to establish the class of Chief Diversity, Equity and Inclusion Officer as proposed by the Department of Personnel Service. The motion failed on a vote of 2 to 1 (Nelson) and one abstention (Booth).

<u>ACTION</u>: Motion by Commissioner Nelson, seconded by Commissioner Bloise, to reconsider the establishment of the class of Chief Diversity, Equity and Inclusion Officer as proposed by the Department of Personnel Service at a subsequent Commission meeting. The motion was adopted on a vote of 3 to 0 and one abstention (Booth).

## **INFORMATIONAL MATTERS**

(Non-action items)

## 9) <u>Executive Officer's Verbal Report to the Commission</u>

Executive Officer Dowdin Calvillo announced that the next meeting will be on either May 26 or June 9 to reconsider the Chief Diversity, Equity and Inclusion Officer classification. The meeting date will be determined based on the ability to have a quorum. At its June 23 meeting, the Commission will hear one release from probation appeal and one failed drug test appeal as well as adopt a meeting schedule for the next fiscal year.

She informed Commissioners that she accepted one new release from probation appeal and one new exam disqualification appeal this week and closed one failed drug appeal and one exam disqualification appeal as Appellants no longer wished to pursue their respective appeals. She also rejected one release from probation appeal as it was not within the jurisdiction of the Commission.

Currently, there are five release from probation; four failed psychological evaluation; two exam disqualification; and one failed drug test appeals pending.

Executive Officer Dowdin Calvillo reported that Commissioner Michael Johnson's celebration of life will be on May 21. Mr. Johnson was first appointed to the Commission by Supervisor Phil Serna in October 2003 and faithfully served almost 20 years.

# ADJOURNMENT

Seeing no further business before the Commission, and without objection, Chair Bloise adjourned the meeting in Commissioner Johnson's memory at 2:27pm.

Adopted June 9, 2023