



CITY OF DALLAS

# **CIVIL SERVICE BOARD MEETING AGENDA**

**The City of Dallas, Civil Service Board will meet Thursday, January 3, 2008 at 8:30 a.m. in Suite 1C-South, City Hall, Dallas, Texas 75201.**

1. Approve the minutes of the Thursday, December 6, 2007 regular meeting.
2. Election of a Vice-Chair.
3. A closed executive session will be held pursuant to Section 551.071 of the Texas Open Meetings Act to receive legal advice from the City Attorney on the proposed rule amendments to Civil Service Rule XIV PROMOTIONS. Fire-Rescue Department, Sections 4(B)(1)(f) and 4(B)(1)(h).
- 4a. Announce the prospective amendments to Civil Service RULE XIV PROMOTIONS, Fire-Rescue Department, Section 4(B)(1)(f) and 4(B)(1)(h).
- b. Open the public hearing to receive comments on the proposed rule amendments.
- c. Close the public hearing at which time the Board will vote on the proposed rule amendments.
5. Update and discussion on the Board's investigation into possible violations of the Dallas City Charter and the privacy of City employees and general applicants regarding application data and related information by City Manager Mary Suhm, Assistant City Manager Jill Jordan and Human Resources Director David Etheridge.
6. Update on Uniform testing projects.
7. Department News.



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**A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:**

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.

A handwritten signature in black ink, appearing to read 'Patricia Marsolais'.

Patricia Marsolais, PHR, IPMA-CP, CBM, CSSBB, CLSSS  
Secretary  
Civil Service Board