

REVISED CIVIL SERVICE BOARD MEETING AGENDA

The City of Dallas Civil Service Board will meet Monday, February 5, 2007, 8:30 a.m., Suite 1C-South, City Hall, Dallas, Texas 75201.

1. Approve the minutes of the Monday, December 4th 2006 regular meeting.
2. Introduction of Assistant City Manager, Jill Jordan, P.E.
3. Update on the current Fire Rescue - Recruit Class - Chief Eddie Burns.
4. Hear the rehire Appeal of Harold L. Gray, former Dallas Water Utilities employee.
5. Briefing on NEOGOV Applicant Tracking/Workforce Management System- Joanne Ung & Debera Jones.
6. A closed executive session will be held pursuant to section 551.071 of the Texas Open Meetings Act to receive legal advice on the proposed rule change to the requirements for trainee Fire Prevention Officer; Rule XXIV (B).
- 7a. Announce the prospective Civil Service Rule revision to Rule XXIV (B) REQUIREMENTS FOR TRAINEE FIRE PREVENTION OFFICER.
- b. Open the public hearing to receive comments on the proposed rule change.
- c. Close the public hearing at which time the board will take a vote on the proposed rule change.
8. Review and Approval of the Fiscal Year 2005-2006 Annual Report.
9. 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.

Patricia Marsolais, IPMA-CP, CBM
Secretary
Civil Service Board