



CITY OF DALLAS

# CIVIL SERVICE BOARD MEETING AGENDA

**The City of Dallas Civil Service Board will meet Thursday, February 7, 2008 at 8:30 a.m. in Suite 1C-South, City Hall, Dallas, Texas 75201.**

1. Approve the minutes of the Thursday, January 3, 2008 regular meeting.
2. Review and approve the Fiscal Year 2006-2007 Annual Report.
3. 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.
4. Hear the grievance appeal of Fire-Rescue Prevention Lieutenant Cynthia Bustillos alleging the misapplication of Civil Service Rules VIII Conduct of Examinations Sections 2 and 3D in the administration of the 2007 Fire-Rescue Prevention Captain's promotional examination.

**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 cursive script, appearing to read 'Patricia Marsolais'.

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