

CIVIL SERVICE BOARD MEETING AGENDA

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

1. Approve the minutes of the Monday, March 5, 2007 regular meeting.
2. Hear the rehire appeal of Lafayette Hamilton, former Dallas Water Utilities employee.
3. Hear the rehire appeal of Leopoldo Perez, former Dallas Aviation Department employee.
4. Hear the rehire appeal of Antonio Martinez, former Sanitation Department employee.
5. Former City employee David A. Serna will ask the Board to allow him to take the Fire Prevention Officer Trainee examination.
6. 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 changes to Civil Service RULE XIV PROMOTIONS, Section 4B Fire Department. Minimum Requirements for Promotion and Rule XXIV REQUIRMENTS FOR TRAINEE FIRE AND RESCUE OFFICER AND TRAINEE FIRE PREVENTION OFFICER.
7. Announce the prospective revisions to Civil Service RULE XIV PROMOTIONS, Section 4B Fire Department. Minimum Requirements for Promotion and Rule XXIV REQUIRMENTS FOR TRAINEE FIRE AND RESCUE OFFICER AND TRAINEE FIRE PREVENTION OFFICER.
 - b. Open the public hearing to receive comments on the proposed rule changes.
 - c. Close the public hearing at which time the Board will vote on the proposed rule changes.

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8. Internal Services Survey results.
9. Distribution of Probationary Extension Report.
10. Hear the administrative appeal of Fire Lieutenant Michael Otto alleging that questions number 1, 14, 15, 16, 22, 24, 65, 77, 79, and 100 on the August 23, 2006 written examination for Fire-Rescue Captain were not related to “Knowledge areas” listed in the examination announcement.

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, PHR, IPMA-CP, CBM, CSSBB, LSSS
Secretary
Civil Service Board