



CITY OF DALLAS

AMENDED COPY

CIVIL SERVICE BOARD MEETING AGENDA

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

1. Approve the minutes of the Thursday, March, 6, 2008 regular meeting.
2. Approve the minutes of the Tuesday, April 1, 2008 special meeting.
3. Hear the rehire appeal of John Lee III a former employee with the Park and Recreation Department.
4. Hear the rehire appeal of Frederick Mahomes a former employee with the Street Services Department.
5. Status report on NEOGOV action items from April 1, 2008 special Board meeting:
 - a. Functioning of "Read-only" feature.
 - b. Two portals.
 - c. Change control system.
6. Update on the Fiscal Year 2008-2009 budget process.
7. Distribution of Probationary Extension Report.
8. **Hear the grievance appeal of Water Department employee Yi Yin, alleging discrimination based on gender and national origin.**
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.

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

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