



CITY OF DALLAS

# **AMENDED**

## **CIVIL SERVICE BOARD MEETING AGENDA**

The City of Dallas, Civil Service Board will meet Thursday, August 2, 2007 at 8:30 a.m. in Suite 1C-South, City Hall, Dallas, Texas 75201.

1. Approve the minutes of the Thursday, June 7, 2007 regular meeting.
2. Hear the rehire appeal of Dodd Allen, former Aviation Department employee.

### **ITEMS # 3 AND 4 - REMOVED FROM AGENDA PER FIRE & RESCUE DEPARTMENT 8/1/2007**

- ~~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 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.~~
- ~~4a. 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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5. Assistant City Manager Jill Jordan will answer questions from the Board about the transfer of background checks from Civil Service to Human Resources and the steps being taken to revise the criminal convictions matrix.
6. Update on FY 07/08 Budget.
7. Update on Police and Fire testing.
8. Update on Uniform Assessment process: Areas for Development, Study, and Action.
9. Department News.

**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*

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

