



CITY OF DALLAS

CIVIL SERVICE BOARD MEETING AGENDA

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

1. Welcome new Chair Ron Chapman, Jr.
2. Election of Vice-Chair.
3. Approve the minutes of the Thursday, June 5, 2008 regular meeting.
4. Hear the rehire appeal of Ronnie Lane, a former employee with the Dallas Fire-Rescue Department.
5. Briefing on Fire Promotional Examination Review – Assistant Chief John Cook.
6. Update on the Fiscal Year 2008-2009 budget.
7. Update on NEOGOV action items.
 - a. Functioning of “Read-only” feature.
 - b. Two portals.
 - c. Change control system.
8. Update on uniform testing schedule.
9. Briefing on record retention schedule.
10. Probationary period extension report.
11. Department News.



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PAGE 2 OF 2**

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