



CITY OF DALLAS

# **CIVIL SERVICE BOARD MEETING AGENDA**

**The City of Dallas, Civil Service Board will meet Thursday, November 1, 2007 at 9:30 a.m. in Suite 1C-South, City Hall, Dallas, Texas 75201. (Please note the change in the time of the meeting)**

1. Approve the minutes of the Thursday, October 4, 2007 regular meeting.
2. Conduct the annual evaluation of the Secretary to the Civil Service Board for the period of October 1, 2006 to September 30, 2007.
3. Pursuant to Chapter XVI CIVIL SERVICE AND PERSONNEL, Section 4 (a) (3) of the Dallas City Charter the Board will conduct an investigation into possible violations of the 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.

**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  
Secretary  
Civil Service Board