

# CIVIL SERVICE BOARD MEETING AGENDA

The City of Dallas Civil Service Board will meet Monday, February 6, 2006, 8:30 a.m., Suite 1C-South, City Hall, Dallas, Texas 75201.

1. Approve the minutes of the Monday, January 9, 2006 meeting.
2. Approve Special Civil Service Committee Recommendations on checks and balances in the promotional examination process.
3. Proposed Rule Changes to Civil Service Rule XXIV REQUIREMENTS FOR TRAINEE FIRE AND RESCUE OFFICER AND TRAINEE FIRE PREVENTION OFFICER
  - a. Briefing on entry level hiring process for Trainee Fire and Rescue Officer and Trainee Fire Prevention Officer including proposed rule changes to Civil Service Rule XXIV.
  - b. Public hearing to receive comments on the proposed rule changes.
  - c. Vote on the proposed rule changes.
4. A closed executive session will be held pursuant to section 551.071 of the Texas Open Meetings Act to receive an attorney briefing on:
  - Legal issues concerning the litigation, The National Latino Peace Officers' Association, Greater Dallas Chapter and Miquel Sarmiento v. City of Dallas, Texas, Police Chief David Kunkle, and Patricia M. Marsolais, Director, City of Dallas Civil Service Board, Cause No. 06-00891-E, pending in the 101<sup>st</sup> District Court of Dallas County, Dallas, Texas.
5. Review and Approval of the FY 04/05 Annual Report.
6. Administrative Law Judges.
7. Department News.

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

# CIVIL SERVICE BOARD MEETING AGENDA

The City of Dallas Civil Service Board will meet Monday, Monday, February 6, 8:30 a.m., Suite 1C-South, City Hall, Dallas, Texas 75201.

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 Meeting 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.

