

CIVIL SERVICE BOARD MEETING AGENDA

The City of Dallas Civil Service Board will meet Monday, August 1, 2005, 8:30 a.m., Suite 1C-South, City Hall, Dallas, Texas 75201.

1. Approve the minutes of the June 6, 2005 regular meeting.
2. Review status of Civil Service/Human Resources Efficiency Task Force recommendations.
 - a. Executive, managerial and supervisory training schedule
 - b. Modifications to the appeal hearing process.
 - c. Dissemination/documentation of Personnel Rules to all City employees.
 - d. Videotaped production of the City's "Rules of Conduct."
3. A closed executive session will be held pursuant to Sections 551.071 and 551.074 of the Texas Open Meetings Act to seek advice from the City Attorney and to discuss the continued administrative leave of Civil Service Department employee Brenda Curry.
4. Discussion of Performance Measurement Project.
5. Update on Uniformed testing.
6. Department News.

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

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.

