

CIVIL SERVICE BOARD MEETING

AGENDA

REVISED

The City of Dallas Civil Service Board will meet Monday, September 12, 2005, 8:30 a.m., Suite 1C-South, City Hall, Dallas, Texas 75201.

1. Approve the minutes of the August 1, 2005 regular meeting.
2. Hear the rehire appeal of Toni Broadway, a former Sanitation Department employee.
3. Human Resources Director David Etheridge will brief the Board on the status of the 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."
4. Dallas Fire Fighter Association Grievance Chair, Tom Taylor will address the Board on the assessment appeal process and grievance procedures.
5. 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.
6. Update on uniformed testing.
7. Department News.

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

OVER

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.

