



CITY OF DALLAS

AMENDED

CIVIL SERVICE BOARD MEETING AGENDA

The City of Dallas Civil Service Board will meet **Tuesday, May 5, 2009** at 8:30 a.m. in Suite 1C-South, City Hall, Dallas, Texas 75201.

1. **Approve the minutes of the Tuesday, March 3, 2009 regular meeting.**
2. **Hear the rehire appeal of Randle Dawson, a former employee with the Equipment and Building Services Department.**
3. **Hear the rehire appeal of Shyron Haddock, a former employee with the Dallas Water Utilities Department.**
4. **Hear the rehire appeal of William Peaks, a former employee with the Communication and Information Services Department.**
5. **Hear the rehire appeal of James Pointer, a former employee with the Police Department.**
6. **Fire-Rescue Officer Trainee Applicant Rudy Lopez will address the Board about his disqualification to test based on the age requirement.**
7. **City employee Randal Hawley will address the Board on his disagreement with the qualifications established for the Environmental Coordinator position.**
- 8a. ~~Representatives of the Fire-Rescue Department's Inspection and Life Safety Education Division will brief the Board on their opposition to a proposed reassignment/appointment between divisions.~~
- b. ~~Representatives of Fire-Rescue Department's Management will brief the Board on their position about the proposed reassignment/appointment between divisions.~~



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9. ~~A closed executive session will be held pursuant to Section 551.071 of the Texas Open Meetings Act to receive legal advice from the City Attorney on the proposed reassignment/appointment between divisions in the Fire-Rescue Department.~~
10. **Briefing Overview** by staff on the proposed additional use of the NEOGOV applicant tracking system by the City Secretary's Office to recruit and maintain information on Board and Commission members.
11. Uniform test update.
12. Department news.
13. A closed executive session will be held pursuant to Section 551.074 of the Texas Open Meetings Act discuss the status and impact of the proposed FY 09-10 budget on department staffing/operations.

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