



CITY OF DALLAS

CIVIL SERVICE BOARD MEETING AGENDA

The City of Dallas Civil Service Board will meet **Tuesday, August 4, 2009** at 8:30 a.m. in Suite 1C-South, City Hall, Dallas, Texas 75201.

1. Approve the minutes of the Tuesday, June 2, 2009 regular meeting.
2. Approve the minutes of the Friday, June 26, 2009 special meeting.
3. Hear the rehire appeal of Dell Morgan, a former employee with the Sanitation Services Department.
4. Hear the rehire appeal of Leonel Quintero, a former employee with the Park and Recreation Department.
5. City employee Randal Hawley will address the Board on his disagreement with the qualifications established for the Environmental Coordinator position.
6. Uniform test update.
7. Update on FY 09-10 budget.
8. Hear the grievance appeal of Dallas Fire-Rescue Captain Mike D. Cekinovich in which he claims the Civil Service Department failed to administer an oral assessment portion of the Fire-Rescue Battalion Chief promotional exam in a manner that fairly tested knowledge of the actual duties, responsibilities, and requirements of the position to be filled and a candidate's fitness and qualifications to discharge such duties and meet such requirements. (Civil Service Rule XIV – PROMOTIONS, Section 6)



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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