



City of Dallas

## DALLAS CIVIL SERVICE BOARD MEETING AGENDA

The City of Dallas Civil Service Board will meet **Tuesday, August 4, 2015**, at 9:00 a.m. in Suite 1C-South, City Hall, Dallas, Texas 75201.

### **Briefing and Overview**


A. Discuss the process of televising/videotaping of board meetings.

### **Regular Items**

1. **Approve the minutes of the Tuesday, June 2, 2015, regular meeting.**
2. **Hear the rehire eligibility appeal of Jason Cavanaugh, a former employee with the Environmental and Health Services Department.**
3. **Consider and take action on Jacqueline Elaine Jones' April 20, 2015 "request for reinstatement" of her grievance.**
4. **Consider and take action on retired firefighter Glenda Eller's April 23, 2015 letter requesting reinstatement from disability retirement to the position of firefighter, pursuant to Civil Service Rule XXV Section 1.**
5. **Consider and take action on changes to the Criminal Convictions Matrix.**
6. Test Development and Validation Division report.
7. Examination and Recruitment Division report.
8. Update to the Civil Service Department's response to CPS HR Consulting Hiring Practices Report findings.
9. Update on Fiscal Year 2014-15 budget expenditures and Fiscal Year 2015-16 budget development.
10. Update on 2014-15 Goals and Objectives.
11. Designate panel members for Trial Board hearings.
12. Department news
13. A closed executive session will be held pursuant to Section 551.074 of the Texas Open Meetings Act to deliberate the evaluation and duties of the Secretary to the Civil Service Board.
14. Discuss conduct of the Secretary to the Civil Service Board, consider and take appropriate action concerning same.

**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.

  
Patricia Marsolais, IPMA-CP, CBM, CSSBB, CLSSS  
Secretary  
Civil Service Board