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City of Dallas

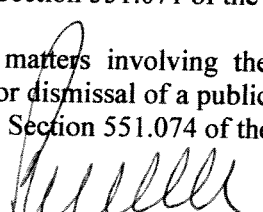
**DALLAS CIVIL SERVICE BOARD
SPECIAL CALLED MEETING AGENDA**

The City of Dallas Civil Service Board will meet **Wednesday, February 4, 2015** at 9:30 a.m. in Suite 1C-South, City Hall, Dallas, Texas 75201.

1. **Approve the minutes of the Friday, January 2, 2015 special called meeting.**
2. **Approve the minutes of the Tuesday, January 6, 2015 regular meeting.**
3. **Hear and rule on the Motion filed by Kojo Nkansah to replace Board Members hearing complainant's grievance appeal begun on January 6, 2015 with Civil Service Adjunct Members.**
4. **Approval of the Fiscal Year 2013-14 Annual Report.**
5. Update on the Fiscal Year 2014-15 budget expenditures.
6. Update on response to CPS findings.
7. Examination and Recruitment Division report.
8. Test Development and Validation Division report.
9. FY 2014-15 Goals and Objectives
10. Designation of panel members for Trial Board hearings.
11. **Hear the grievance appeal of Bright Siaw-Afriyie in which he claims that the Communication and Information Services (CIS) Department discriminated against him in violation of City of Dallas Personnel Rules, Sections 34-35 (a) and (b), Fair Employment Practices, when it did not promote him to Project Manager III.**

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