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DALLAS CIVIL SERVICE BOARD MEETING AGENDA

The City of Dallas Civil Service Board will meet **Tuesday, January 6, 2015** at 9:30 a.m. in Suite 1C-South, City Hall, Dallas, Texas 75201.

1. **Approve the minutes of the Wednesday, November 5, 2014 special called meeting.**
2. **Election of Vice-Chair**
3. **Consider Fire Driver Engineer Allen Thornton's Motion for Rehearing on his grievance concerning the March 2014 assessment center for Fire-Rescue Lieutenant.**
4. Update on response to CPS findings.
5. Examination and Recruitment Division report.
6. Test Development and Validation Division report.
7. Update on Fiscal Year 2014-2015 budget expenditures.
8. FY 2014-15 Goals and Objectives
9. Designation of panel members for Trial Board hearings.
10. **Hear the grievance appeal of Housing/Community Service Department Senior Contract Compliance Administrator Kojo Nkansah in which he claims that the Housing/Community Service Department discriminated against him when it made interim appointments for a Manager III position and a Manager II position.**
11. A closed executive session will be held pursuant to Section 551.074 of the Texas Open Meetings Act to discuss an adjustment in compensation for the Secretary to the Board based on the FY 2012-13 and FY 2013-14 evaluations.

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