



DALLAS CIVIL SERVICE BOARD MEETING AGENDA

The City of Dallas Civil Service Board will meet **Tuesday, March 3, 2015** at 9:30 a.m. in Suite 1C-South, City Hall, Dallas, Texas 75201.

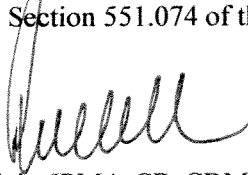
1. **Approve the minutes of the Tuesday, January 27, 2015 special called meeting.**
2. **Approve the minutes of the Wednesday, February 4, 2015 special called meeting.**
3. **Hear the rehire eligibility appeal of L.C. Holton, a former employee with the Dallas Water Utilities Department.**
4. **Hear the rehire eligibility appeal of Pedro Martinez, a former employee with the Dallas Water Utilities Department.**
5. **Hear and rule on the Motion filed by Kojo Nkansah to replace Board Members hearing complaint's grievance appeal begun on January 6, 2015 with Civil Service Adjunct Members.**
6. **Approve the Board's Fiscal Year 2013-14 Annual Report to the City Council.**
7. Briefing on proposed Civil Service rule change. Rule IX, Section 2 REGISTER OF ELIGIBLES.
8. **Approve Fiscal Year 2014-15 Goals and Objectives.**
9. Update on response to CPS findings.
10. Examination and Recruitment Division report.
11. Test Development and Validation Division report.
12. Update on Fiscal Year 2014-15 budget expenditures and Fiscal Year 2015-16 budget development.
13. Designation of panel members for Trial Board hearings.

DALLAS CIVIL SERVICE BOARD MEETING AGENDA (CONT'D)

14. **Continue hearing 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.**
15. Department News.

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