

## DALLAS CIVIL SERVICE BOARD MEETING AGENDA

The City of Dallas Civil Service Board will meet **Tuesday**, **May 5**, **2015** at 9:30 a.m. in Suite 1C-South, City Hall, Dallas, Texas 75201.

- 1. Approve the minutes of the Tuesday, April 7, 2015 regular meeting.
- 2. Update on proposed changes to the Criminal Convictions Matrix.
- 3. Update to the Civil Service Department's response to CPS HR Consulting Hiring Practices Report findings.
- 4. Examination and Recruitment Division report.
- 5. Test Development and Validation Division report.
- 6. Update on Fiscal Year 2014-15 budget expenditures and Fiscal Year 2015-16 budget development.
- 7. Update on 2014-15 Goals and Objectives.
- 8. Designate panel members for Trial Board hearings.
- 9. Department News.
- 10. Continue the grievance of Housing and Community Services Department Senior Contract Compliance Administrator Kojo Nkansah in which he claims that the Housing and Community Services Department discriminated against him when it made interim appointments for a Manager III position and a Manager II position.

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