



CITY OF DALLAS

CIVIL SERVICE BOARD MEETING AGENDA

The City of Dallas Civil Service Board will meet **Tuesday, February 2, 2010** at 8:30 a.m. in Suite 1C-South, City Hall, Dallas, Texas 75201.

1. **Welcome new Board Members:**
 - Johnny Clark
 - Michelle Collins
 - Walter Laidlaw
 - Albert Turner
2. **Election of Vice-Chair**
3. **Approve the minutes of the Tuesday, December 1, 2009 regular meeting.**
4. **Hear the rehire appeal of Jose L. Blanco, a former employee with the Dallas Police Department.**
5. **Hear the rehire appeal of Michael Powers, a former employee with the Dallas Fire-Rescue Department.**
6. **Consider Fire Chief Burns' request to extend the Fire-Rescue Trainee eligibility list until October 31, 2010.**
7. **Briefing by Fire-Rescue Department on testing for dispatchers.**
8. **Firefighter Gabriel Ortiz will address the Board on his disagreement with the denial of his grievance by the Secretary concerning the May 2009 written examination for Fire-Rescue Lieutenant.**
9. **Review and approval of FY 08-09 Annual Report.**



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10. Probationary period extension report.
11. Department News.
12. A closed executive session will be held pursuant to Section 551.074 of the Texas Open Meetings Act to discuss the Secretary's Fiscal Year 09-10 goals and objectives.

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.

A handwritten signature in cursive script, appearing to read 'Patricia Marsolais'.

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