



CITY OF DALLAS

# **CIVIL SERVICE BOARD MEETING AGENDA**

**The City of Dallas, Civil Service Board will meet Thursday, December 6, 2007 at 8:30 a.m. in Suite 1C-South, City Hall, Dallas, Texas 75201.**

1. Approve the minutes of the Thursday, October 25, 2007 special meeting.
2. Approve the minutes of the Thursday, November 1, 2007 regular meeting.
3. Approve the minutes of the Tuesday, November 13, 2007 special meeting.
4. Hear the rehire appeal of Recenda Ellis a former employee with the Court and Detention Services Department.
5. Hear the rehire appeal of Lee Cooper a former employee with the Code Compliance Department.
6. A closed executive session will be held pursuant to Section 551.071 of the Texas Open Meetings Act to receive legal advice from the City Attorney on the extension of the Fire and Rescue Department Battalion Chief eligibility list for an additional six months.
7. Extension of the Fire and Rescue Battalion Chief's eligibility list for an additional six months.
  - Chief Eddie Burns
  - Civil Service Board Secretary Patricia Marsolais
8. The following individuals will address the Board on the extension of the Battalion Chief's eligibility list.
  - Fire Captain Daniel DeYear
  - Fire Lieutenant James Hunter, President of the Dallas Black Firefighters Association
  - Fire Lieutenant Charlie Salazar, President of the Dallas Hispanic Firefighters Association



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9. Staff response to allegations by the Dallas Firefighter's Association about several test and grievance-related issues.
  - Civil Service Board Secretary Patricia Marsolais
  - Assistant Director Michelle Hanchard
  - Test Development and Validation Coordinator Sheneice Hughes
10. Update and discussion on the Board's investigation into possible violations of the Dallas City Charter and the privacy of City employees and general applicants regarding application data and related information by City Manager Mary Suhm, Assistant City Manager Jill Jordan and Human Resources Director David Etheridge.
11. 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.

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

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