

DALLAS CIVIL SERVICE BOARD MEETING AGENDA

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

- 1. Approve the minutes of the Tuesday, August 4, 2015, regular meeting.
- 2. Hear the rehire eligibility appeal of Jason Cavanaugh, a former employee with the Environmental and Health Services Department.
- 3. Consider and take action on changes to the Criminal Convictions Matrix.
- 4. Test Development and Validation Division report.
- 5. Examination and Recruitment Division report.
- 6. Update to the Civil Service Department's response to CPS HR Consulting Hiring Practices Report findings.
- 7. Update on Fiscal Year 2014-15 budget expenditures and Fiscal Year 2015-16 budget development.
- 8. Update on 2014-15 Goals and Objectives.
- 9. Designate panel members for Trial Board hearings.
- 10. 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, PHR, IPMA-CP, CBM, CSSBB, CLSSS

Secretary

Civil Service Board