

RECEIVED

2016 APR -1 AM 8: 50



CITY SECRETARY
DALLAS, TEXAS

DALLAS CIVIL SERVICE BOARD MEETING AGENDA

The City of Dallas Civil Service Board will meet **Tuesday, April 5, 2016** at 9:30 a.m. in the **City Council Briefing Room 6 E-South**, City Hall, Dallas, Texas 75201.

1. **Approve the revised minutes of the Tuesday, February 2, 2016 regular meeting.**
2. **Approve the minutes of the Wednesday, March 2, 2016 special-called meeting.**
3. HIRE Dallas update – Lindsay Kramer.
4. Phone Conference with Ergometrics on video recording assessment centers and the Fire Job Analysis Project.
5. Video presentation on the Fire Candidate Physical Abilities Test (CPAT) – James Tornabene.
6. Director's Report.
7. Test Development and Validation Division Report.
8. Examination and Recruitment Division Report.
9. Update on the Fiscal Year 2015-16 budget expenditures and 2016-17 budget process.
10. Briefing on ISO 9001-2008 certification process for the Test Development and Validation Division.
11. Update on Fiscal Year 2015-16 goals and objectives.
12. Designate panel members for Trial Board hearings.
13. Department news.

Public Notice

16 03 3 7

POSTED CITY SECRETARY
DALLAS, TX

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.

DALLAS CIVIL SERVICE BOARD SPECIAL CALLED MEETING AGENDA

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."



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