



DALLAS CIVIL SERVICE BOARD REGULAR MEETING AGENDA

The City of Dallas Civil Service Board will meet on **Tuesday, December 5, 2017**, at 10:00 a.m. in **City Council Briefing Room 6 ES**, City Hall, Dallas, Texas 75201.

1. **Approve the minutes of the Tuesday, November 7, 2017 regular meeting**
2. Briefing on the Dallas Police Department Sergeant assessment center investigation.
3. **Take action on retired Police Senior Corporal Maria Kaminske's March 8, 2017 letter requesting reinstatement from medical retirement to the position of Police Senior Corporal, pursuant to Civil Service Rule XXV Section 1.**
4. Designate panel members for Trial Board Hearings

CLOSED SESSION

[Tex. Gov't Code §551.074]

5. Review applications for Civil Service Board Secretary and select candidates for interviews by the Civil Service Board.

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the Commission/Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Gov't. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Gov't Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Gov't Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Gov't Code §551.074]

DALLAS CIVIL SERVICE BOARD REGULAR MEETING AGENDA

5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Gov't Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex. Gov't Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]


HANDGUN PROHIBITION NOTICE FOR MEETINGS OF GOVERNMENTAL ENTITIES

“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.”



Pamela McDonald
Interim Secretary,
Civil Service Board