

**AGENDA**  
**CIVIL SERVICE MERIT BOARD MEETING**

**WEDNESDAY, AUGUST 8, 2018, 1:30 P.M.**  
**CONFERENCE ROOM 549, CITY COUNTY BUILDING**

**CALL TO ORDER**

1. Approval of the Minutes of the public hearing held on Wednesday, June 13, 2018.
2. Approval of the Minutes of the previous business meeting held on Wednesday, June 13, 2018.

**REPORTS**

3. Reports regarding litigation.
4. Staff Report.
  - a. Summer in the City intern program (Carol Mahler).

**UNFINISHED BUSINESS**

**NEW BUSINESS**

5. Pursuant to CSMB Rules, Article 18, Section 1806, request by Police Chief Eve Thomas and Civil Service Director Vicki Hatfield, that Police Cadet Deanna Rickerman to be certified as a police officer upon reaching her 21<sup>st</sup> birthday (DOB 8/12/97) and completion of the police recruit academy on 8/17/2018.
6. Rule amendments to Article 28 "Grievance Procedure" of the Civil Service Merit Board Rules and Regulations.
7. Discussion of current hearing officers.
8. Request by Police Chief Eve Thomas that the eligibility register for Captain that was abolished at the March 14, 2018 business meeting be reinstated, as the new chief does not wish to change the selection procedure and this was the basis upon which the register was previously abolished. This is requested in fairness to the individual who was on that eligibility register and would have remained eligible until August 11, 2018 and is pursuant to CSMB 1002. AMENDMENT TO OR ABOLITION OF AN ELIGIBILITY REGISTER, which states, "In addition to other provisions of these rules regarding the removal of applicants from an eligibility register, the Board has the power in its discretion to amend any eligibility register where it appears that an error has been made..."

**OTHER BUSINESS**

Such other business as may come before this Board.