

Type of Meeting: CIVIL SERVICE BOARD Date: Wednesday, September 9, 2009 Time: 4:00 PM Location: 3300 Newport Boulevard, Building A – Council Chambers

- 1. FLAG SALUTE
- 2. ROLL CALL

Douglas Coulter, Chairperson Hugh Logan, Vice Chairperson Debra Allen, Board Member James "Mickey" Dunlap, Jr., Board Member Maiqual "Mike" Talbot, Board Member Terri L Cassidy, Secretary to the Board

- 3. APPROVAL OF THE AUGUST 3, 2009 CSB MEETING MINUTES
- 4. MONTHLY REPORT FROM THE SECRETARY
 - a. Status Report of PMA Investigation Anticipated Date of Receipt, October 2009
- 5. CITY ATTORNEY STAFF REPORT UNSUCCESSFUL CANDIDATES FOR ORIGINAL EMPLOYMENT RIGHT TO APPEAL TO CSB (CONTINUED DISCUSSION)
- 6. CITY ATTORNEY STAFF REPORT AND LEGAL OPINION CLARIFYING THE EFFECTIVE DATE OF ELIGIBILITY LISTS
- 7. FIRE DEPARTMENT STATUS REPORT

Any writings or documents provided to a majority of the Civil Service Board regarding any item on this agenda will be made available for public inspection in the Human Resources office located at 3300 Newport Boulevard, Building B in Newport Beach, California during normal business hours.

8. REQUEST APPROVAL OF THE FIRE PARAMEDIC ELIGIBILITY LIST

9. POLICE DEPARTMENT STATUS REPORT

10. REQUEST APPROVAL OF THE POLICE DEPARTMENT'S ELIGIBILITY LISTS

- a. Lateral Police Officer
- b. Police Recruit Not Academy Trained
- 11. REQUEST APPROVAL OF THE REVISED POLICE CUSTODY OFFICER JOB DESCRIPTION
- 12. REQUEST APPROVAL TO OPEN THE POLICE CUSTODY OFFICER RECRUITMENT
- 13. REQUEST APPROVAL OF THE REVISED POLICE RESERVE OFFICER JOB DESCRIPTION
- 14. REQUEST APPROVAL OF THE REVISED POLICE DISPATCHER JOB DESCRIPTION
- 15. REQUEST APPROVAL TO OPEN THE POLICE DISPATCHER RECRUITMENT
- **16. BOARD MEMBER COMMENTS**
- **17. ITEMS FOR FUTURE AGENDAS**
- **18. PUBLIC COMMENTS**
- **19. ADJOURNMENT**

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