



# CIVIL SERVICE BOARD

## AGENDA

WEDNESDAY, AUGUST 11, 2010, SPECIAL MEETING

**Police Auditorium—4:30 PM**

**\*PLEASE NOTE CHANGE OF LOCATION AND TIME FOR THIS MEETING\***

1. FLAG SALUTE
2. ROLL CALL

Hugh Logan, Chairperson

Debra Allen, Vice Chairperson

Doug Coulter, 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 2, 2010 CSB MEETING MINUTES

*This committee is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Commission’s agenda be posted at least 72 hours in advance of each meeting and that the public be allowed to comment on agenda items before the Commission and items not on the agenda but are within the subject matter jurisdiction of the Commission. The Commission may limit public comments to a reasonable amount of time, generally either three (3) or five (5) minutes per person.*

*It is the intention of the City of Newport Beach to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Newport Beach will attempt to accommodate you in every reasonable manner. Please contact Leilani Brown, City Clerk, at least 72 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible (949-644-3005 or lbrown@newportbeachca.gov).*

*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.*

4. REQUEST TO APPROVE THE FOLLOWING ITEMS REGARDING THE SELECTION PROCESS FOR FIRE CHIEF
  - a. Approve the use of Teri Black & Company to develop the written questions for the Fire Chief written exam portion of the recruitment process.
  - b. Approve the scope and qualifications factors to be evaluated for the written test and the Qualifications Appraisal Board
  - c. Select a second and alternative Board Member, along with Chairperson Logan, to serve on the Qualifications Appraisal Board Friday, August 20, 2010.
  - d. Approve the two Fire Chiefs, selected by the City Manager, to serve on the Qualifications Appraisal Board Friday, August 20, 2010.
5. PROPOSED CHANGES TO THE MUNICIPAL CODE, CHAPTER 2.24 - CIVIL SERVICE SYSTEM – NO ACTION NEEDED
6. BOARD MEMBER COMMENTS
7. ITEMS FOR FUTURE AGENDAS
8. PUBLIC COMMENTS
9. ADJOURN

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