

AGENDA
CIVIL SERVICE MERIT BOARD MEETING

WEDNESDAY, APRIL 10, 2019, 1:30 P.M.
CONFERENCE ROOM 549, CITY COUNTY BUILDING

CALL TO ORDER

1. Approval of the Minutes of the previous business meeting held on Wednesday, January 9, 2019.

REPORTS

2. Reports regarding litigation.
3. Staff Report.
 - a. Recognition of Ed Mitchell's service to the Civil Service Merit Board.
 - b. Introduction of new Civil Service HR Analyst, Laura Peck.
 - c. Update on participation in Mayor's workgroup to explore Human Resource options.

UNFINISHED BUSINESS

NEW BUSINESS

4. Election of Chairman for 2019/2020.
5. Election of Vice-Chairman for 2019/2020.
6. Request by Police Chief Eve Thomas to exempt from Civil Service a second grant funded position of Electronic Evidence Collection Specialist (ICAC – Internet Crimes Against Children) until September 30, 2020 (New PCN).

OTHER BUSINESS

Such other business as may come before this Board.

This meeting and all communications between members is subject to the provisions of the Tennessee Open Meetings Act, TENN. CODE ANN. § 8-44-101, *et seq.*