

AGENDA
CIVIL SERVICE MERIT BOARD MEETING

WEDNESDAY, MARCH 10, 2010, 1:30 P.M.
CONFERENCE ROOM 453, CITY COUNTY BUILDING

CALL TO ORDER

1. Approval of the Minutes of the previous business meeting held on Wednesday, September 9, 2009.

REPORTS

2. Recognition of Service - Billy Stokes.
3. Reports regarding litigation.
4. Staff Report. (Introduction of New Board Member, Dr. Paul Bergeron)
5. Report on Departmental 2009 Accomplishments Report. (Deputy Director Melissa Berry)

UNFINISHED BUSINESS

NEW BUSINESS

6. Rule amendments to Article 25 "Classification/Compensation Plan" of the Civil Service Merit Board Rules and Regulations.
7. Request by Police Chief Sterling Owen, IV to extend exemptions from Civil Service for the grant funded positions of Administrative Assistant I, Program Manager, and Office Assistant I, within the Family Justice Center Program, until February 28, 2011.
8. Request by Joe Walsh, Parks & Recreation Director, to extend the exemption from Civil Service for the grant funded positions of Job Developer – COK Senior Aides and Football/Basketball Program Coordinator, until February 28, 2011.
9. Request by Jon Lawler, Community Development Director, to extend the exemption from Civil Service for the grant funded position of Administrative Manager I within the Ten Year Plan to End Chronic Homelessness until February 28, 2011.
10. Approval of 2009/2010 departmental budget.

OTHER BUSINESS

Such other business as may come before this Board.