



## AGENDA

**Type of Meeting: CIVIL SERVICE BOARD**

Date: Monday, August 3, 2009

Time: 5:00 PM

Location: 3300 Newport Boulevard, Building A – Council Chambers

1. FLAG SALUTE
  
2. ROLL CALL
  - Douglas Coulter, Acting Chairperson
  - Hugh Logan, Acting Vice Chairperson
  - Debra Allen, Board Member
  - James Dunlap, Jr., Board Member
  - Maiqual Talbot, Board Member
  - Terri L Cassidy, Secretary to the Board
  
3. CHAIRPERSON ELECTION
  
4. VICE CHAIRPERSON ELECTION
  
5. APPROVAL OF THE JULY 8, 2009 CSB MEETING MINUTES
  
6. MONTHLY REPORT FROM THE SECRETARY
  - a. Status Report of PMA Investigation
  - b. Follow-up Report of the Online Performance Evaluations
  - c. Introduction of Interim Police Chief Robert Luman

*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.*

7. UNSUCCESSFUL APPLICANTS' RIGHT TO APPEAL TO CSB (CONTINUED DISCUSSION)
8. STATUS REPORTS
  - a. Fire Department
  - b. Police Department
9. REQUEST APPROVAL OF THE POLICE DEPARTMENT'S ELIGIBILITY LISTS
  - a. Lateral Police Officer
  - b. Police Recruit – Academy Trained
  - c. Police Recruit – Not Academy Trained
10. BOARD MEMBER COMMENTS
11. ITEMS FOR FUTURE AGENDAS
12. PUBLIC COMMENTS
13. ADJOURNMENT

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