



AGENDA

Type of Meeting: CIVIL SERVICE BOARD

Date: Monday, January 4, 2010

Time: 5:00 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 December 7, 2009 CSB MEETING MINUTES

4. MONTHLY REPORT FROM THE SECRETARY

a. EPE Analysis

5. REPORT FROM CITY ATTORNEY ON ATTORNEY BRUCE PRAET’S COMPREHENSIVE RULES REVIEW AND RECOMMENDATION

6. CHARTER UPDATE COMMISSION - SCOPE OF WORK AND TIMELINE

7. FIRE DEPARTMENT STATUS REPORT

8. POLICE 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.

9. HR DIRECTOR/CHIEF OF POLICE COMMENTS REGARDING RECENT POLICE PROMOTIONAL EXAM PROCESS
10. REQUEST APPROVAL OF THE POLICE SERGEANT ELIGIBILITY LIST
11. REQUEST APPROVAL OF THE POLICE LIEUTENANT ELIGIBILITY LIST
12. BOARD MEMBER COMMENTS
13. ITEMS FOR FUTURE AGENDAS
14. PUBLIC COMMENTS
15. ADJOURNMENT