



## Legislation Text

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**File #:** 18-4348, **Version:** 1

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### **DISCUSS AND POSSIBLY TAKE ACTION ON THE 2019 REGULAR MEETING DATES CALENDAR**

Pursuant to Section 401.1A of the *Civil Service System Rules and Regulations*, "Regular meetings of the Board shall be held on the first Monday of each month at 5:00 p.m., in the City Hall Council Chambers. If any such Monday falls on a City holiday, the meeting shall be held on the next succeeding Wednesday at the same time and place or on a date and at a time agreed to by the Board in an open meeting. Any other meeting of the Board shall be a special meeting."

#### **Summary**

During the 2019 calendar year, one regular meeting date falls on a City holiday; Monday, September 2, 2019. Absent a formal vote by the Board to the contrary, the new date for this meeting is Wednesday, September 4, 2019. In the past, the Board has moved the date of the September meeting to the Monday one week after the holiday, instead of the Wednesday two days after the holiday.

#### **Recommended Action**

Approve the 2019 Civil Service Board regular meeting calendar as presented, including the September 2019 regular CSB meeting date scheduled for the second Monday of the month to Monday, September 9, 2019, due to the City holiday, with the meeting occurring at 5 p.m. in the City Hall Council Chambers.