1) Call to Order/Roll Call

2) Approval of Minutes
   a. Approval of Minutes – November 2, 2016
   b. Approval of Minutes – August 12, 2016 Appeal Hearing
   c. Approval of Minutes – November 30, 2016 Appeal Hearing

3) Approve Personnel Actions (Exhibit A)
   a. Advertising
   b. Eligibility Lists
   c. Classification Plan Amendments

4) Record Personnel Actions by MOU (Exhibit B)
   a. New hires/off probation entrance
   b. Promotions/off probation
   c. Transfers/off probation
   d. Reassignments
   e. Separations

5) Request to Extend the Current Eligibility Lists as Requested:
   a. Entrance Eligibility List 6285000-1 Custodial Worker (9 months)
   b. Entrance Eligibility List 14342000-2 Park Supply Specialist (9 months)
   c. Entrance Eligibility List 22721000-1 Water Service Technician (9 months)
   d. Entrance Eligibility List 22576000-1 Controls Technician (9 months)
   e. Promo/Transfer List 22576000-1A Controls Technician (9 months)
   f. Entrance Eligibility List 12097000-1 Patient Support Technician (9 months)
   g. Promo/Transfer List 52041000-1A Engineering Technician II (9 months)
   h. Entrance Eligibility List 16500000-1A Plans Examiner (9 months)

6) Executive Session (Not for Public Disclosure) – Record Disciplinary Actions by MOU (Exhibit C)
   a. Suspension
   b. Demotion
   c. Dismissal

7) Adjournment
The Civil Service Board may include such other business as may come before this body.