

**AGENDA**  
**CIVIL SERVICE MERIT BOARD MEETING**  
**WEDNESDAY, JULY 14, 2021 1:30 P.M.**  
**CONFERENCE ROOM 461, CITY COUNTY BUILDING**

**CALL TO ORDER**

1. Approval of the Minutes of the previous business meeting held on Wednesday, May 12, 2021.

**REPORTS**

2. Reports regarding litigation.
3. Staff Report.
  - Testing Platform
  - Creation of new job classes in Civil Service
  - Budget update
  - TPMA Conference

**UNFINISHED BUSINESS**

**NEW BUSINESS**

4. Discussion of electronic participation by staff and/or the public at future meetings. Options to discuss include:
  - No electronic participation;
  - Electronic participation by anyone who is not a member of the board (the public and/or City staff who participate in meetings: Civil Service Director, Civil Service support staff, Law Department attorney); or
  - Electronic participation by only City staff who participate in meetings (not the public).

**OTHER BUSINESS**

Such other business as may come before this Board.

This meeting and all communications between members is subject to the provisions of the Tennessee Open Meetings Act, TENN. CODE ANN. § 8-44-101, *et seq.*