



**CITY OF AUSTIN FIRE FIGHTERS' AND POLICE OFFICERS CIVIL SERVICE COMMISSION
REGULAR MEETING MINUTES (WEDNESDAY, FEBRUARY 3, 2010)**

The City of Austin Firefighters' & Police Officers Civil Service Commission convened in a regular meeting on Wednesday, February 3, 2010 at 301 West 2nd Street Boards and Commissions Room 1101 in Austin, Texas.

Vice-Chair Dr. Janis Guerrero -Thompson called the Board Meeting to order at 10:50 a.m.

Board Members in Attendance:

Dr. Janis Guerrero -Thompson
Stephen Edmonds

Staff in Attendance:

Meghan Riley, City of Austin, Attorney for the Civil Service Commission
Connie Acosta, City of Austin, Attorney representing the Austin Police Department
Terri Kerr, Civil Service Administrator

1. APPROVAL OF MINUTES

The minutes from the meeting of November 16, 2009 were approved on Commission Member Stephen Edmonds motion, Commission Member Dr. Janis Guerrero -Thompson second on a 2-0-0 vote.

2. NEW BUSINESS (See attachment)

a. Receiving the medical reports and boards decision pursuant to Texas Local Government Code Section 143.081 and Local Rules 15.04 on Detective Mumma's was approved on Commission Member Stephen Edmonds motion, Commission Member Dr. Janis Guerrero -Thompson second on a 2-0-0 vote.

b. A request to withdraw this item was made by Connie Acosta, City of Austin, staff attorney representing the Austin Police Department. The withdrawal was approved on Board Member Stephen Edmonds motion, Board Member Dr. Janis Guerrero -Thompson second on a 2-0-0 vote.

c. Pursuant to Texas Local Government Code 143.036(g) consider the request of Police Corporal Benjamin C. Martinka to have his name stricken from the 2008 Promotional Eligibility List for the rank of Sergeant was approved on Board Member Stephen Edmonds motion, Board Member Dr. Janis Guerrero -Thompson second on a 2-0-0 vote.

5. CITIZEN COMMUNICATION: GENERAL

None

6. STAFF BRIEFINGS

The presentation was made by Terri Kerr, City of Austin Civil Service Administrator. An overview of the following was provided: disciplinary hearings, filling the civil service coordinator position and the vacant commission seat, promotional exams and assessments centers for both police and fire and working with the promotional testing vendor for job analysis to be conducted for various ranks within the police department.

7. ADJOURN

Vice-Chair Dr. Janis Guerrero -Thompson adjourned the meeting at 11:02 am without objection.