



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

The City of Austin Firefighters' & Police Officers Civil Service Commission convened in a regular meeting on Wednesday, March 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 9:07 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
Karen Sharp, Assistant Director, Human Resource Department
Terri Kerr, Civil Service Administrator
Barry Cook, Civil Service Coordinator

1. APPROVAL OF MINUTES

The minutes from the meeting of March 3, 2010 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.** Hear and decide any appeals from the Lieutenant Written Exam administered on February 2, 2010. The appeal regarding question number seven was denied with the keyed response being upheld 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 9:30 am without objection.