



**CITY OF AUSTIN FIRE FIGHTERS' AND POLICE OFFICERS CIVIL SERVICE COMMISSION
REGULAR MEETING MINUTES (MONDAY, December 6, 2010)**

The City of Austin Firefighters' & Police Officers Civil Service Commission convened in a regular meeting on Monday, December 6, 2010 at 301 West 2nd Street Boards and Commissions Room 1101 in Austin, Texas.

Commission Member Stephen Edmonds called the Board Meeting to order at 9:07 a.m.

Board Members in Attendance:

Stephen Edmonds
Gary Cobb

Staff in Attendance:

Mark Washington, Director, Human Resource Department
Karen Sharp, Assistant Director, Human Resource Department
Meghan Riley, City of Austin, Attorney for the Civil Service Commission
Terri Kerr, Civil Service Administrator
Barry Cook, Civil Service Coordinator

1. APPROVAL OF MINUTES

a. The minutes from the meeting of August 30, 2010 meetings were approved on Commission Member Gary Cobb motion and Commission Member Stephen Edmonds' second. The vote passed 2-0-0.

2. NEW BUSINESS

a. Consideration was given to Chief Acevedo's request to certify a Cadet Eligibility List in accordance with Article 14, Section 3(b) of the Agreement between the Austin Police Officers' Association and the City of Austin.

The list was certified on Commission Member Gary Cobb's motion and Commission Member Stephen Edmonds' second. The vote passed 2-0-0.

3. CITIZEN COMMUNICATION: GENERAL

None

4. STAFF BRIEFINGS

Barry Cook, City of Austin Civil Service Coordinator provided an update of pending disciplinary hearings along with promotional exam status.

5. ADJOURN

Commission Member Stephen Edmonds adjourned the meeting at 9:12 am without objection.