



**CITY OF AUSTIN FIRE FIGHTERS' AND POLICE OFFICERS CIVIL SERVICE COMMISSION
REGULAR MEETING MINUTES
(MONDAY, May 2, 2011)**

The City of Austin Firefighters' & Police Officers Civil Service Commission convened in a regular meeting on Monday, May 2, 2011 at 301 West 2nd Street Staff Bullpen Room 1029 in Austin, Texas.

Commission Member Gary Cobb called the Board Meeting to order at 9:00 a.m.

Board Members in Attendance:

Gary Cobb
Stephen Edmonds

Staff in Attendance:

Karen Sharp, Assistant Director, Human Resource Department
Michael Cronig, City of Austin, Attorney for the Austin Fire and Police Departments
Barry Cook, Civil Service Administrator
Patti Marchant, Civil Service Coordinator
Meghan Riley, Assistant City Attorney
Jason Alexander, Executive Assistant to ACM Chief Michael McDonald
Lieutenant Greg Moss, APD Risk Management

1. APPROVAL OF MINUTES

- a. The minutes from the meeting of January 3, 2011 were approved on Commission Member Stephen Edmonds' motion and Commission Member Gary Cobb's second. The vote passed 2-0-0.

2. NEW BUSINESS

- a. The commission acted upon Chief Art Acevedo's request to appoint a physician to examine a police officer regarding whether or not the officer is sufficiently fit to perform the essential functions of his position, with or without accommodation to continue his duties per Local Government Code Section 143.081(c).

A commission order was issued to appoint a physician to exam the police officer on Commission Member Stephen Edmonds' motion and Commission Member Gary Cobb's second. The vote passed 2-0-0. A Commission Order was signed by members present.

3. STAFF BRIEFINGS

- a.** Barry Cook, City of Austin Civil Service Coordinator provided an update of disciplinary hearings along with promotional and entrance exam status.

Karen Sharp added an update to Civil Service Office FY 2012 budget.

4. CITIZEN COMMUNICATION: GENERAL

- a.** Aleithia Artemis – was not present to use her time.
- b.** Collette Michalec – addressed the commission as requested.

5. ADJOURN

Commission Member Gary Cobb adjourned the meeting at 9:13 am without objection.