



**CITY OF AUSTIN FIRE FIGHTERS' AND POLICE OFFICERS CIVIL SERVICE COMMISSION
REGULAR MEETING MINUTES
(MONDAY, June 6th, 2011)**

The City of Austin Firefighters' & Police Officers Civil Service Commission convened in a regular meeting on Monday, June 6th, 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
Lieutenant Art Fortune, APD Recruiting
Lieutenant Greg Moss, APD Risk Management

1. APPROVAL OF MINUTES

- a. The minutes from the meeting of May 2nd, 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 board to examine a police officer and submit a report to the Commission 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(d) and Rule 15.04 of the City of Austin Fire Fighters' and Police Officers' Civil Service Commission Rules and Regulations..

A commission order was issued to appoint a three physician board 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.

- b.** The commission acted upon an Austin Police Department applicant's request to appoint a board to examine the applicant and submit a report to the Commission stating whether or not the applicant is in satisfactory psychological and emotional health to serve as a police officer per the Texas Local Government Code Section 143.022(c).

A commission order was issued to appoint a three physician board to examine the applicant 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.

Meghan Riley, Assistant City Attorney, provided an update of legislative items that may relate to Civil Service Commission issues.

4. CITIZEN COMMUNICATION: GENERAL

(none)

5. ADJOURN

Commission Member Gary Cobb adjourned the meeting at 9:14 am without objection.