



**CITY OF AUSTIN
FIREFIGHTERS' AND POLICE OFFICERS'
CIVIL SERVICE COMMISSION
SPECIAL CALLED MEETING**

**Tuesday, November 20, 2012, 11:00 a.m.
City Hall - Room 1027
301 West Second Street
Austin, Texas**

AGENDA

EXECUTIVE SESSION (No Public Discussion on These Items)

The Commission will announce it will go into closed session pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, or to discuss matters of litigation and personnel matters as specifically listed on this agenda. If necessary, the Commission will go into closed session, as permitted by law regarding any item on this agenda.

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. Approve the minutes from the Firefighters' and Police Officers' Civil Service Commission meeting of November 5, 2012.

2. NEW BUSINESS

- a. Discussion and possible action regarding the request of Fire Department Entrance Exam candidates to the Commission to appoint three-member boards per Chapter 143.022(c) LGC for another mental or physical examination. The following candidates are appealing the process: Fire Applicants Brett Cole, Patricia Shagam, Mark Aldaco, and Meagan Stewart.
- b. Approve an extension to Fire Fighter Marja Juraschek's request for a public hearing appealing a 6-day temporary suspension. Public hearing is scheduled for Tuesday, January 31st, 2013.

- c. Presentation, discussion and possible action regarding the City of Austin Firefighters' and Police Officers' Civil Service Commission Rules and Regulations to include revisions to these rules and the addition of rules specific to Emergency Medical Services Personnel.

3. STAFF BRIEFINGS

- a. Report from the Civil Service Office

4. CITIZEN COMMUNICATION: GENERAL

5. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Barry Cook at the Human Resources Department, at 512-974-3312, for additional information; TTY users route through Relay Texas at 711.

For more information on the City of Austin Fire Fighters' and Police Officers' Civil Service Commission, please contact Barry Cook at 512-974-3312.

Note: Meeting room assignments are posted onsite at the Learning and Research Center on the day of meeting. Please check the bulletin board (posted at all entrances) upon arrival for appropriate room location. You may contact the Civil Service Office at (512) 974-3400 with any questions.