



**CITY OF AUSTIN
FIRE FIGHTERS', POLICE OFFICERS AND
EMERGENCY MEDICAL SERVICES PERSONNEL'S CIVIL SERVICE COMMISSION
SPECIAL CALLED MEETING MINUTES
(Friday, November 8, 2013)**

The City of Austin Firefighters', Police Officers and Emergency Medical Services Personnel's Civil Service Commission convened in a special called meeting on Friday, November 8, 2013 at City Hall, 301 West Second Street in Austin, Texas.

Vice Chair Stephen Edmonds called the Commission Meeting to order at 9:30 a.m.

Commission Members in Attendance:

Stephen Edmonds
Herbert Martinez

Staff in Attendance:

Beverly West, Assistant City Attorney
Patricia Bourenane, Civil Service Coordinator

Others in Attendance:

Battalion Chief Bob Nicks

1. APPROVAL OF MINUTES

- a. The minutes from the meeting of September 16, 2013 were approved and to include a single revision. Commissioner Martinez moved to approve and Commission Vice Chair seconded the motion, the vote passed 2-0.

2. NEW BUSINESS

- a. Pursuant to Texas Local Government Code Section 143.081 and Rule 15.04 of the City of Austin Fire Fighters', Police Officers' and Emergency Medical Personnel Civil Service Commission Rules and Regulations, consider the appointment of a physician, psychiatrist, or psychologist to examine a police officer and to submit a report to the commission, the department head, and the person. After a brief discussion, Commissioner Martinez motioned to appoint Dr. Brandy Miller to evaluate the police officer, Commission Vice Chair Edmonds seconded the motion, the vote passed 2-0.

- b. Consider and act upon Chief Acevedo's request to certify a Cadet Eligibility List in accordance with Article 14, Section 3(c) of the Agreement between the Austin Police Officers' Association and the City of Austin. Commissioner Martinez motioned to certify the list, Commission Vice Chair Edmonds seconded the motion, the vote passed 2-0.

3. STAFF BRIEFINGS

- a. Patricia Bourenane, Civil Service Coordinator, provided a staff report on the status of hearings, and exams. Commission Martinez inquired if the Lt. Matthew Bunch hearing was going to be heard by the Commission and staff indicated that it would be heard by a hearing examiner.

4. CITIZEN COMMUNICATION: GENERAL

None

5. ADJOURN

Vice Chair Edmonds adjourned the meeting at 9:38 am without objection.