



**MUNICIPAL CIVIL SERVICE COMMISSION
MINUTES**

**SPECIAL CALLED MEETING
TUESDAY, JANUARY 22, 2014**

The Municipal Civil Service Commission convened in a special called meeting on Wednesday, January 22, 2014 at the Waller Creek Building located at 625 East 10th Street, #104, in Austin, Texas.

Chair Kovach called the Commission meeting to order at 4:07 p.m.

Commissioners in Attendance:

Kimberlee Kovach, Chair
Teresa Perez-Wiseley, Vice-Chair
Pamela Lancaster
Lynn Rubinett
Kevin Russell

Staff in Attendance:

Mark Washington, HR Director
Karen Sharp, HR Assistant Director
Barry Cook, Civil Service Administrator
Pamela Wade, Municipal Civil Service Coordinator
Alondra Johnson, Municipal Civil Service Coordinator
Beverly West, Attorney

1. CITIZENS COMMUNICATION

- a. Carol Guthrie, American Federation of State, County, and Municipal Employees (AFSCME), spoke on the Recommended Municipal Civil Service Rules.
- b. Howard Lazarus, Director, Public Works at City of Austin, spoke on the Recommended Municipal Civil Service Rules.
- c. Bob Gedert, Director, Austin Resource Recovery, spoke on the Recommended Municipal Civil Service Rules.
- d. Jason Hadavi, Chief of Investigations, Office of the City Auditor, spoke on the Recommended Municipal Civil Service Rules.

2. APPROVAL OF MINUTES

- a. The minutes from the meeting of December 17, 2013 were approved on Commissioner Perez-Wiseley's motion, Commissioner Russell's second on a 5-0 vote.

- b. The minutes from the meeting of January 7, 2014 were approved on Commissioner Rubinett's motion, Commissioner Russell's second on a 5-0 vote.

3. OLD BUSINESS

- a. Discussion regarding modifications to the proposed Municipal Civil Service Rules 1-3, 6 and 7.

4. STAFF BRIEFINGS

- a. NONE

6. FUTURE AGENDA ITEMS/NEXT MEETING

- a. Include on the next agenda an item for discussion and possible action regarding Municipal Civil Service meeting locations for 2014.
- b. Include on the next agenda an item for discussion and possible action regarding modifications to the proposed Municipal Civil Service Rules.
- c. Include on the next agenda an item for discussion and possible action to amend the Municipal Civil Service Bylaws.

7. ADJOURN

Chair Kovach adjourned the meeting at 7:05 p.m. on Commissioner Perez-Wiseley's motion, Commissioner Rubinett's second on a 5-0 vote.

