



**CITY OF AUSTIN
FIRE FIGHTERS', POLICE OFFICERS AND
EMERGENCY MEDICAL SERVICES PERSONNEL'S CIVIL SERVICE COMMISSION
SPECIAL CALLED MEETING MINUTES
(Friday, September 26, 2014)**

The City of Austin Firefighters', Police Officers and Emergency Medical Services Personnel's Civil Service Commission convened in a special called meeting on Friday, September 26, 2014 at the Learning and Research Center, 2800 Spirit of Texas Drive, Austin, Texas.

Commission Vice Chair Stephen Edmonds called the Commission Meeting to order at 9:00 a.m.

Commission Members in Attendance:

Stephen Edmonds
Herbert Martinez

Staff in Attendance:

Beverly West, Assistant City Attorney
Barry Cook, Civil Service Administrator
Guillermo Mireles, Civil Service Coordinator
Patricia Bourenane, Civil Service Coordinator

Others in Attendance:

James Shamard, Assistant Chief, EMS

1. APPROVAL OF MINUTES

- a. The minutes from the meeting of September 5, 2014 were approved. Commission member Martinez moved to approve and Commission Vice Chair Edmonds seconded the motion, the motion passed 2-0.

2. NEW BUSINESS

- a. Consider and act upon Chief Rodriguez's request to grant a one-time exception to Civil Service Rule 7.11 which states, "no promotional examination shall be given unless there is a minimum of three (3) candidates taking the exam." The department is requesting the commission to allow two or more eligible employees to sit for the EMS Medic II – Communications promotional written exam scheduled for November 18, 2014. Commission member Martinez moved to approve and Commission Vice Chair Edmonds seconded the motion, the motion passed 2-0.

3. STAFF BRIEFINGS

- a. Civil Service Administrator Barry Cook provided a staff report on the status of hearings, and exams.

4. CITIZEN COMMUNICATION: GENERAL

None.

5. ADJOURN

Commission Vice Chair Edmonds adjourned the meeting at 9:15 am without objection.