



**CITY OF AUSTIN
FIRE FIGHTERS', POLICE OFFICERS AND
EMERGENCY MEDICAL SERVICES PERSONNEL'S CIVIL SERVICE COMMISSION
REGULAR MEETING MINUTES
(Monday, July 6, 2015)**

The City of Austin Firefighters', Police Officers and Emergency Medical Services Personnel's Civil Service Commission convened in a regular meeting on Monday, July 6, 2015 at the City Hall Council Chambers located at 301 W. 2nd Street, Austin, Texas 78701.

Commission Chair Gary Cobb called the Commission Meeting to order at 9:10 a.m.

Commission Members in Attendance:

Gary Cobb, Commission Chair
Herbert Martinez, Commission Vice Chair
Eyna Canales-Zarate, Commission Member

Staff in Attendance:

Barry Cook, Civil Service Administrator
Guillermo Mireles, Civil Service Coordinator
Patricia Bourenane, Civil Service Coordinator

Others in Attendance:

Battalion Chief Mark Matt Cox, AFD
Assistant Chief James Shamard, EMS
Tina Graves, Human Resources Manager, EMS
Mary Hoad, Recruiting Manager, EMS
Monika Arvelo, Assistant City Attorney
Michael Cronig, Assistant City Attorney
Rebecca Kennedy, Acting Assistant Director, HRD

1. APPROVAL OF MINUTES

- a. The minutes from the meeting of May 26, 2015 were approved. Commission Member Canales-Zarate moved to approve the minutes and Commission Chair Cobb seconded the motion. The motion passed 2-0.

2. NEW BUSINESS

- a. Discussion and possible action on Chief Rodriguez's request to certify two EMS Cadet Eligibility Lists in accordance with Article 13, Section 2(c) of the Agreement between the Emergency Medical Services Personnel's Association and the City of Austin.
 - Commission Vice Chair Martinez moved to approved, Commission member Canales-Zarate seconded the motion, and the motion passed 3-0 to certify the Medic-I Field Cadet Eligibility list.
 - Commission member Canales-Zarate moved to approved, Commission Vice Chair Martinez seconded the motion, and the motion passed 3-0 to certify the Medic-I Communication Cadet Eligibility list.
- b. Discussion and possible action on Chief Acevedo's request to have Police Officer Blayne Williams name stricken from the 2013 Corporal/Detective Promotional Eligibility List in accordance to Texas Local Government Code 143.036(g).
 - Commission member Canales-Zarate moved to approved, Commission Vice Chair seconded the motion, and the motion passed 3-0.
- c. Discussion and possible action on Chief Acevedo's request to have Police Officer Shawn Williams name stricken from the 2013 Corporal/Detective Promotional Eligibility List in accordance to Texas Local Government Code 143.036(g).
 - Commission Vice Chair Martinez moved to approved, Commission member seconded the motion, and the motion passed 3-0.
- d. Discussion and possible action on Chair Cobb's recommendation to appoint Patricia Bourenane and Mark Washington's request to appoint Barry Cook, Civil Service Administrator, to the Appeals Criteria Committee for promotional exams in the Austin Fire Department in accordance with Article 16 – Section 13 of the Collective Bargaining.
 - Commission Vice Chair Martinez moved to approved, Commission member Canales-Zarate seconded the motion, and the motion passed 3-0.
- e. Discussion and possible action on the appointment of Interim Director of Human Resources Joya Hayes as the Interim Civil Service Director while Civil Service Director Mark Washington is in the capacity of Acting Assistant City Manager, in accordance with Texas Local Government Code 143.012.
 - Commission member Canales-Zarate moved to approved, Commission Vice Chair Martinez seconded the motion, and the motion passed 3-0.

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 Chair Cobb adjourned the meeting at 9:26 a.m. without objection.