



**Firefighters', Police Officers' and Emergency Medical Personnel's Civil Service Commission
SPECIAL CALLED MEETING
MINUTES**

Monday, November 22, 2016

The Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission convened in a Special Called Meeting on November 22, 2016 at City Hall, Boards and Commission room in Austin, Texas.

Civil Service Commission Vice Chair Harris called the Board Meeting to order at 9:00 a.m.

Board Members in Attendance:

Commission Vice Chair Andrew Harris
Commission member Craig Moore

Staff in Attendance:

Barry Cook, Civil Service Administrator
Guillermo Mireles, Civil Service Coordinator
Monika Arvelo, Assistant City Attorney
Michael Cronig, Assistant City Attorney
Jay Swann, Police Detective
JJ Schmidt, Police Detective
Jasper Brown, EMS Assistant Chief

1. APPROVAL OF MINUTES

The minutes from the meeting of October 17, 2016, were approved on Commission member Moore's motion, Commission Vice Chair Harris second on a 2-0 vote.

2. NEW BUSINESS

- a. Hear and decide any appeals from the EMS Medic II – Field/Communications Written Exam administered on November 8, 2016 pursuant to the Texas Local Government Code Chapter 143.034, Article 12 of the Agreement between the City of Austin and the Austin-Travis County EMS Employees Association and Rule 7 of the City of Austin Fire Fighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission Rules and Regulations.
 - **Regarding Item 88, Commission member Moore made the motion to have B also keyed as correct, Commission Vice Chair Harris' seconded the motion, and the motion passed 2-0 to have B also keyed as correct.**
- b. Hear and decide any appeals from the Police Sergeant Written Exam administered on November 7, 2016 pursuant to the Texas Local Government Code Chapter 143.034, Article 13 of the Agreement between the City of Austin and the Austin

Police Association and Rule 7 of the City of Austin Fire Fighters', Police Officers and Emergency Medical Services Personnel's Civil Service Commission Rules and Regulations.

- **Regarding Item 18, Commission member Moore made the motion to leave the item as keyed, Commission Vice Chair Harris' seconded the motion, and the motion passed 2-0 to leave the item as keyed.**
- c. 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.
- **Commission member Moore made the motion to certify the list, Commission Vice Chair Harris' seconded the motion, and the motion passed 2-0 to certify the Cadet Eligibility list.**
- d. Consider and act upon a request to postpone the disciplinary appeal hearing of Fire Specialist Daryl Burns before the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission for a definite period.
- **Commission member Moore made the motion to approve the postponement, Commission Vice Chair Harris' seconded the motion, and the motion passed 2-0 to approve the postponement of the disciplinary appeal hearing of Fire Specialist Daryl Burns.**

3. STAFF BRIEFINGS

The presentation was made by Barry Cook, Civil Service Administrator.

4. ADJOURN

Commission Vice Chair Harris adjourned the meeting without objection.