

MINUTES for Firefighters', Police Officers' and Emergency Medical Personnel's Civil Service Commission SPECIAL CALLED MEETING Wednesday, July 12, 2017

The Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission convened in a Special Called Meeting on Wednesday, July 12, 2017 at the Learning and Research Center, located at 2800 Spirit of Texas Drive, Austin, Texas 78719.

Civil Service Commission Chair Eyna Canales-Zarate called the Board Meeting to order at 9:00 a.m.

Board Members in Attendance:

Commission Chair Eyna Canales-Zarate Commission Member Craig Moore

Staff in Attendance:

Barry Cook, Civil Service Administrator Guillermo Mireles, Civil Service Coordinator Mecia Griffin, Civil Service Coordinator Monika Arvelo, Assistant City Attorney Michael Cronig, Assistant City Attorney Baily Smith, Civil Service Intern

1. APPROVAL OF MINUTES

a. Approve the minutes from the Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission regular meeting of June 26, 2017.

The minutes from the meeting of June 26, 2017, were approved on Commission member made the motion and Commission chair Canales-Zarate second, on a 2-0 vote to approve the minutes from the Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission regular meeting of June 26, 2017.

2. NEW BUSINESS

a. Discussion and possible action to have Police Officer Christopher King name stricken from the 2015 Corporal/Detective Promotional Eligibility List in accordance to Texas Local Government Code 143.036(g).

Commission member Moore made the motion and Commission chair Canales-Zarate second on a 2-0 vote, to have Officer Christopher King's name stricken from the 2015 Corporal/Detective promotional eligibility list in accordance with the Texas Local Government Code 143.036(g).

a. Hear and decide any appeals from the Fire Captain written exam administered on June 28, 2017 pursuant to the Texas Local Government Code Chapter 143.034, Article 16 of the Collective Bargaining Agreement between the City of Austin and the Austin Firefighters Association, Local 975 and Rule 7 of the City of Austin Fire Fighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission Rules and Regulations.

The Employee Review Committee met on July 10 to consider 4 appeals and deemed all appeals not to be of merit to move forward to the commission.

b. Hear and act upon a disciplinary appeal from Fire Specialist Arthur Padilla before the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission for a 4-hour suspension.

Commission member Moore made the motion and Commission chair Canales-Zarate second, on a 2-0 vote to sustain the decision of the Fire Chief to suspend Fire Specialist Arthur Padilla.

3. STAFF BRIEFINGS

- a. Report from the Civil Service Office regarding exams processes, disciplinary hearings and fit for duty actions.
- b. Future Meeting Schedule

4. ADJOURN

Commission Chair Canales-Zarate adjourned the meeting without objection.