



**CITY OF AUSTIN
FIRE FIGHTERS', POLICE OFFICERS AND
EMERGENCY MEDICAL SERVICES PERSONNEL'S CIVIL SERVICE COMMISSION
REGULAR MEETING MINUTES
(Monday, December 2, 2013)**

The City of Austin Firefighters', Police Officers and Emergency Medical Services Personnel's Civil Service Commission convened in a regular meeting on Monday, December 2, 2013 at City Hall, 301 West Second Street in Austin, Texas.

Commission Chair Gary Cobb called the Commission Meeting to order at 9:09 a.m.

Commission Members in Attendance:

Gary Cobb
Stephen Edmonds
Herbert Martinez

Staff in Attendance:

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

Others in Attendance:

1. APPROVAL OF MINUTES

- a. The minutes from the meeting of November 8, 2013 were approved. Commissioner Martinez moved to approve and Commission Vice Chair Edmonds seconded the motion, the vote passed 2-0. Commission Chair Cobb abstained, because he was not present at the November 8, 2013 meeting.

2. NEW BUSINESS

- a. Pursuant to Texas Local Government Code Section 143.081 and Rule 15.04 of the City of Austin Fire Fighters', Police Officers' and Emergency Medical Personnel Civil Service Commission Rules and Regulations, consider the appointment of a physician, psychiatrist, or psychologist to examine a police officer and to submit a report to the commission, the department head, and the person. Commission Vice

Chair Edmonds moved to approve and Commissioner Martinez seconded the motion, the vote passed 3-0.

- b. Presentation, discussion and possible action regarding staff's proposed revisions to the City of Austin Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission Rules and Regulations. Commission Vice Chair Edmonds moved to approve and Commissioner Martinez seconded the motion, the vote passed 3-0.

3. STAFF BRIEFINGS

- a. Barry Cook, Civil Service Administrator, 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 9:30 am without objection.