



**MINUTES for
Firefighters', Police Officers' and Emergency Medical Personnel's Civil Service Commission
REGULAR MEETING
Monday, April 2, 2018**

The Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission convened in a Regular Meeting on Monday, April 2, 2018 at City Hall room 1029, located at West 2nd Street, Austin, Texas 78701.

Civil Service Commission Chair Harris called the Board Meeting to order at 10:00 a.m.

Board Members in Attendance:

Commission Chair Andrew Harris
Commission Vice Chair Jolsna Thomas
Commission Member Eyna Canales-Zarate

Staff in Attendance:

Barry Cook, Civil Service Administrator
Mecia Griffin, Civil Service Coordinator
Michael Sullivan, Civil Service Coordinator
Cary Grace, Assistant City Attorney

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 March 5, 2018.

The minutes from the meeting of March 3, 2018, were approved on Commission Member Canales-Zarate's motion and Commission Vice Chair Thomas' second, on a 3-0 vote.

2. NEW BUSINESS

- a. Discussion and possible action of approving a list of medical professionals to be used in fitness for duty and appeal for hiring processes under Texas Local Government Code, Chapter 143.022, 143.081, and Civil Service Commission Rule 5.05.

Commission Member Canales-Zarate made a motion to approve the list of medical professionals to be used in fitness for duty and appeal for hiring processes. Commission Vice Chair Thomas seconded the motion and the motion passed 3-0.

3. STAFF BRIEFINGS

- a. Briefing regarding proposed revisions to the City of Austin Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission Rules and Regulations.

The briefing was given by Barry Cook, Civil Service Administrator, and questions were taken from the Commission members.

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

The report was given by Barry Cook, Civil Service Administrator.

- b. Future Meeting Schedule

4. CITIZEN COMMUNICATION: GENERAL

No members of the public signed up as speakers.

5. FUTURE AGENDA ITEMS

ADJOURNMENT

Commission Vice Chair Thomas made a motion to adjourn the meeting. Commission Member Canales-Zarate seconded the motion and the meeting was adjourned at 10:17 am.