

MINUTES for Firefighters', Police Officers' and Emergency Medical Personnel's Civil Service Commission SPECIAL CALLED MEETING Monday, September 24, 2018

The Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission convened in a Special Called Meeting on Monday, September 24, 2018 at City Hall Boards and Commissions Room 1101, W. 2nd Street, Austin, Texas 78701.

Board Members in Attendance:

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 Ann Skowronski, Assistant City Attorney Brian Miller, APD Lieutenant

CALL TO ORDER

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

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 August 6, 2018.

The minutes from the meeting of August 6, 2018, were approved on Commission Member Canales-Zarate's motion and Commission Vice Chair Thomas' second, on a 2-0 vote.

2. NEW BUSINESS

a. Consider and act upon Chief of Police Manley'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 Canales-Zarate moved to approve certification 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. Vice Chair Thomas seconded the motion. The motion to deny the appeal of question 18 was approved 2-0.

b. 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.

This item was withdrawn by staff to no objection from the Commission.

3. STAFF BRIEFINGS

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

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

b. Future Meeting Schedule

Vice Chair Thomas noted she would be absent from the November 5th commission meeting.

4. CITIZEN COMMUNICATION: GENERAL

No members of the public signed up as speakers.

5. FUTURE AGENDA ITEMS

ADJOURNMENT

Commission Member Canales-Zarate made a motion to adjourn the meeting, Vice Chair Thomas seconded, and the meeting was adjourned at 10:07 am to no objection.