



**MINUTES for
Firefighters', Police Officers' and Emergency Medical Personnel's Civil Service Commission
REGULAR MEETING
Monday, November 5, 2018**

The Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission convened in a Regular Meeting on Monday, November 5, 2018 at City Hall Boards and Commissions Room 1101, W. 2nd Street, Austin, Texas 78701.

Board Members in Attendance:

Commission Member Eyna Canales-Zarate
Commission Member Ronald Morgan

Staff in Attendance:

Mecia Griffin, Civil Service Coordinator
Michael Sullivan, Civil Service Coordinator
Ann Skowronski, Assistant City Attorney

CALL TO ORDER

Civil Service Commission Member Canales-Zarate called the Board Meeting to order at 10:05 a.m.

1. APPROVAL OF MINUTES

- a. Approve the minutes from the Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission Special Called Meeting of September 24, 2018.

The minutes from the Special Called Meeting of September 24, 2018, were approved on Commission Member Morgan's motion and Commission Member Canales-Zarate's second, on a 2-0 vote.

2. NEW BUSINESS

- a. Discussion and possible action regarding the request of an ATCEMS candidate to the Commission to appoint a three-member board per Chapter 143.022(c) LGC for another mental or physical examination. (Michael Bonner)

As requested by staff this item was withdrawn on Commission Member Morgan's motion, Commission Member Canales-Zarate second on a 2-0 vote.

- b. As established under Article 16, Section 13(B) 4 in the 2017 Collective Bargaining Agreement between the City of Austin and Austin Firefighters Association, Local 975, appoint a committee member to the Appeals Criteria Committee for written promotional examinations.

A motion to appoint Mecia Griffin to the Appeals Criteria Committee was made by Commission Member Morgan, Commission Member Canales-Zarate second, and the motion passed on a 2-0 vote.

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 Civil Service Coordinators Mecia Griffin and Michael Sullivan.

- b. Review of Commission Rules and Regulations: RULE 1 – DEFINITIONS
- c. Future Meeting Schedule

4. CITIZEN COMMUNICATION: GENERAL

No members of the public signed up as speakers.

5. FUTURE AGENDA ITEMS

ADJOURNMENT

Commission Member Morgan made a motion to adjourn the meeting, Commission Member Canales-Zarate seconded, and the meeting was adjourned at 10:25 am to no objection.