



**MINUTES for
Firefighters', Police Officers' and Emergency Medical Personnel's Civil Service Commission
SPECIAL CALLED MEETING
Wednesday, August 28, 2019**

The Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission convened in a Special Called Meeting on Wednesday, August 28, 2019 at 5202 East Ben White Boulevard, Building 500, Room 249 Austin TX 78741

Board Members in Attendance:

Commission Chair Jolsna Thomas
Commission Vice Chair Ronald Morgan

Staff in Attendance:

Barry Cook, Civil Service Commissioner
Michael Sullivan, Civil Service Coordinator
Ann Skowronski, Assistant City Attorney

CALL TO ORDER

Civil Service Commission Chair Thomas called the Commission Meeting to order at 1:00 p.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 June 21, 2019.

The minutes from the Special Called Meeting of June 21, 2019, were approved on Commission Vice Chair Morgan's motion and Commission Chair Thomas' second, on a 2-0 vote.

2. NEW BUSINESS

- a. Hear and rule on appeal(s) from the 2019 Police Lieutenant written promotional examination administered on August 8, 2019 pursuant to the Texas Local Government Code Chapter 143.034, Article 13 of the Agreement between the City of Austin and the Austin Police Association, and Rule 7 of the City of Austin Fire Fighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission Rules and Regulations.

Commission Vice Chair Morgan moved to deny the appeal on exam question 60, and let the question remain as keyed. Commission Chair Thomas seconded the motion. The motion to deny the appeal of question 60 was approved 2-0.

- a. Hear and rule on appeal(s) from the 2019 Fire Battalion Chief written promotional examination administered on August 13, 2019 pursuant to the Texas Local Government Code Chapter 143.034, Article 16 of the 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.

Fire Captain Josh Anderson and Fire Captain George Prior spoke in favor of approving the appeal.

Commission Vice Chair Morgan moved to deny the appeal on exam question 18, and let the question remain as keyed. Commission Chair Thomas seconded the motion. The motion to deny the appeal of question 18 was approved 2-0.

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 Administrator Barry Cook.

- b. Future Meeting Schedule

4. CITIZEN COMMUNICATION: GENERAL

No members of the public signed up to speak on this item.

5. FUTURE AGENDA ITEMS

ADJOURNMENT

Commission Vice Chair Morgan made a motion to adjourn the meeting, Commission Chair Thomas seconded, and the meeting was adjourned at 1:25 pm to no objection.