



**CITY OF AUSTIN FIRE FIGHTERS' AND POLICE OFFICERS CIVIL SERVICE COMMISSION
REGULAR MEETING MINUTES (WEDNESDAY, June 7, 2010)**

The City of Austin Firefighters' & Police Officers Civil Service Commission convened in a regular meeting on Wednesday, June 7, 2010 at 301 West 2nd Street Boards and Commissions Room 1101 in Austin, Texas.

Vice-Chair Dr. Janis Guerrero -Thompson called the Board Meeting to order at 9:04 a.m.

Board Members in Attendance:

Dr. Janis Guerrero -Thompson
Stephen Edmonds
Gary Cobb

Staff in Attendance:

Karen Sharp, Assistant Director, Human Resource Department
Meghan Riley, City of Austin, Attorney for the Civil Service Commission
Mike Cronig, City of Austin, Attorney for the Austin Police Department
Terri Kerr, Civil Service Administrator
Barry Cook, Civil Service Coordinator

1. APPROVAL OF MINUTES

a. The minutes from the meeting of May 3, 2010 and May 10, 2010 meetings were approved on Commission Member Stephen Edmonds motion, and Commission Member Gary Cobb's second. The vote passed 3-0-0.

2. NEW BUSINESS

a. Pursuant to Texas Local Government Code Section 143.081(c) and Rule 15.04 of the City of Austin Fire Fighters' and Police Officers' Civil Service Commission Rules and Regulations, consider and act upon the request by Chief of Police Art Acevedo to appoint a physician to examine a police officer and submit a report to the Commission regarding whether or not the police officer is sufficiently able to perform the essential functions of his position, with or without accommodation to continue his duties.

The appointment of Dr. Sara Austin to conduct a fitness for duty evaluation of Police Officer Richard Davis was approved on Commission Member Edmond's motion and Commission Member Gary Cobb's second. The vote passed 3-0-0.

3. CITIZEN COMMUNICATION: GENERAL

None

4. STAFF BRIEFINGS

Terri Kerr, City of Austin Civil Service Administrator provided an update of pending disciplinary hearings along with outstanding requests for proposals for promotional exams and the hiring process for the Austin Fire Department.

5. ADJOURN

Vice-Chair Dr. Janis Guerrero -Thompson adjourned the meeting at 9:15 am without objection.