



**CITY OF AUSTIN FIRE FIGHTERS' AND POLICE OFFICERS CIVIL SERVICE COMMISSION
REGULAR MEETING MINUTES
(MONDAY, FEBRUARY 6, 2012)**

The City of Austin Firefighters' & Police Officers Civil Service Commission convened in a regular meeting on Monday, February 6th, 2012 at 301 West 2nd Street, Boards and Commissions Room, in Austin, Texas.

Commission Member Gary Cobb called the Commission Meeting to order at 9:00 a.m.

Commission Members in Attendance:

Gary Cobb
Stephen Edmonds
Herbert Martinez

Staff in Attendance:

Karen Sharp, Assistant Director
Barry Cook, Civil Service Administrator
Patti Carlson, Civil Service Coordinator
Meghan Riley, Assistant City Attorney
Beverly Stephens, Assistant City Attorney

Others in Attendance:

Lt. Greg Moss, Austin Police Department
Lt. Art Fortune, Austin Police Department

1. APPROVAL OF MINUTES

- a. The minutes from the meeting of January 9th, 2012 were approved on Commission Member Herbert Martinez's motion and Commission Member Stephen Edmonds' second. The vote passed 3-0-0.

2. NEW BUSINESS

- a. The Commission considered and approved Chief Acevedo's request to certify a Cadet Eligibility List in accordance with Article 14, Section 3(b) of the Agreement between the Austin Police Officers' Association and the City, on Commission Member Stephen Edmonds' motion and Commission Member Herbert Martinez's

second. The vote passed 3-0-0. The Certified list was signed by the Commission members.

3. STAFF BRIEFINGS

- a.** Barry Cook, City of Austin Civil Service Administrator, provided a staff report on the status of Police promotional exams, upcoming Assessment Centers. He also briefed the Commission regarding the upcoming disciplinary hearings for three (3) police officers and one promotional bypass hearing. He updated the Commission regarding the Civil Service Office's role and involvement with the Fire Department's initial hiring process, as well as the April, 2012 Fire promotional exams for the ranks of Fire Specialist, Lieutenant, and Captain.

4. CITIZEN COMMUNICATION: GENERAL

None

5. ADJOURN

Commission Member Gary Cobb adjourned the meeting at 9:12AM without objection.