



**CITY OF AUSTIN FIRE FIGHTERS' AND POLICE OFFICERS CIVIL SERVICE COMMISSION
REGULAR MEETING MINUTES
(MONDAY, JUNE 4, 2012)**

The City of Austin Firefighters' & Police Officers Civil Service Commission convened in a regular meeting on Monday, June 4, 2012 at 301 West 2nd Street, Boards and Commissions Room, in Austin, Texas.

Commission Member Gary Cobb called the Commission Meeting to order at 9:06 a.m.

Commission Members in Attendance:

Gary Cobb
Stephen Edmonds
Herbert Martinez

Staff in Attendance:

Karen Sharp, Assistant Director
Barry Cook, Civil Service Administrator
Beverly Stephens, Assistant City Attorney

Others in Attendance:

Lt. Art Fortune

1. APPROVAL OF MINUTES

- a. The minutes from the special called meeting of May 7, 2012 were approved on Commission Member Martinez' motion and Commission Member Edmonds' second. The vote passed 3-0-0.

2. NEW BUSINESS

- a. Heard appeals from the Police Commander Written Exam administered on May 11, 2012 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' and Police Officers' Civil Service Commission Rules and Regulations. On commission member Edmonds' motion and commission member Martinez' second the commission decided question #10 would remain as keyed. The vote passed 3-0-0. On commission member Martinez' motion

and Edmonds' second the commission decided question #75 would remain as keyed. The vote passed 3-0-0.

- b.** The commission certified a Cadet Eligibility List in accordance with Article 14, Section 3(b) of the Agreement between the Austin Police Officers' Association and the City of Austin. The certification was confirmed on commission member Edmonds' motion and commission member Martinez' second. The vote passed 3-0-0.
- c.** The commission certified the Fire Specialist Promotional Eligibility list pursuant to Article 16, Section 3E(2). Commissioner Edmonds moved to certify the list. Commissioner Martinez made the second. The vote passed 3-0-0.

3. STAFF BRIEFINGS

- a.** Barry Cook, City of Austin Civil Service Administrator, provided a staff report on the status of hearings and exams.

4. CITIZEN COMMUNICATION: GENERAL

None

5. ADJOURN

Commission Chair Cobb adjourned the meeting at 10:35 AM without objection.