



**CITY OF AUSTIN FIRE FIGHTERS', POLICE OFFICERS AND EMERGENCY MEDICAL
SERVICES PERSONNEL CIVIL SERVICE COMMISSION
REGULAR MEETING MINUTES
(Thursday, November 20, 2012)**

The City of Austin Firefighters', Police Officers and Emergency Medical Services Personnel Civil Service Commission convened in a regular meeting on Tuesday, November 20, 2012 at 301 West 2nd Street, Executive Session, in Austin, Texas.

Commission Member Gary Cobb called the Commission Meeting to order at 11:06 a.m.

Commission Members in Attendance:

Gary Cobb
Stephen Edmonds
Herbert Martinez

Staff in Attendance:

Barry Cook, Civil Service Administrator
Patricia Bourenane, Civil Service Coordinator
Guillermo Mireles, Civil Service Coordinator
Mark Washington, Director, HRD
Karen Sharp, Assistant Director, HRD
Beverly Stephens, Assistant City Attorney

Others in Attendance:

Michael Cronig, Assistant City Attorney
James Shamard, Assistant Director, EMS
Tom Stribling, Labor Relations
Deven Desai, Labor Relations
Ernest Rodriguez, Director, EMS
Bob Nicks, Union President

1. APPROVAL OF MINUTES

- a.** The minutes from the special called meeting of November 5, 2012 were approved on Commission Vice Chair Member Edmonds's motion and Commission Member Martinez's second, the vote passed 3-0-0.

2. NEW BUSINESS

- a.** Discussion and possible action regarding the request of Fire Department Entrance Exam candidates to the Commission to appoint three-member boards per Chapter 143.022(c) LGC for another mental or physical examination. The following candidates are appealing the process: Fire Applicants Brett Cole, Patricia Shagam, Mark Aldaco, and Meagan Stewart. On Commission Vice Chair Member Edmonds's motion and Commission Member Martinez's second, the vote passed 3-0-0.
- b.** Approve an extension to Fire Fighter Marja Juraschek's request for a public hearing appealing a 6-day temporary suspension to schedule the public hearing for Thursday, January 31st, 2013. On Commission Vice Chair Member Edmonds's motion and Commission Member Martinez's second, the vote passed 3-0-0 to approve the extension.
- c.** Presentation, discussion and possible action regarding the City of Austin Firefighters' and Police Officers' Civil Service Commission Rules and Regulations to include revisions to these rules and the addition of rules specific to Emergency Medical Services Personnel. On Commission Vice Chair Member Edmonds's motion and Commission Member Martinez's second, the vote passed 3-0-0 to approve the revisions to these rules and the addition of rules specific to Emergency Medical Services Personnel.

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 Member Cobb adjourned the meeting at 12:09 pm without objection.