

**MUNICIPAL CIVIL SERVICE COMMISSION  
MEETING MINUTES**

**WEDNESDAY, January 22, 2014**



**MUNICIPAL CIVIL SERVICE COMMISSION  
MINUTES**

**SPECIAL CALLED MEETING  
TUESDAY, JANUARY 22, 2014**

The Municipal Civil Service Commission convened in a special called meeting on Wednesday, January 22, 2014 at the Waller Creek Building located at 625 East 10<sup>th</sup> Street, #104, in Austin, Texas.

**Chair Kovach called the Commission meeting to order at 4:07 p.m.**

**Commissioners in Attendance:**

Kimberlee Kovach, Chair  
Teresa Perez-Wiseley, Vice-Chair  
Pamela Lancaster  
Lynn Rubinett  
Kevin Russell

**Staff in Attendance:**

Mark Washington, HR Director  
Karen Sharp, HR Assistant Director  
Barry Cook, Civil Service Administrator  
Pamela Wade, Municipal Civil Service Coordinator  
Alondra Johnson, Municipal Civil Service Coordinator  
Beverly West, Attorney

**1. CITIZENS COMMUNICATION**

- a. Carol Guthrie, American Federation of State, County, and Municipal Employees (AFSCME), spoke on the Recommended Municipal Civil Service Rules.
- b. Howard Lazarus, Director, Public Works at City of Austin, spoke on the Recommended Municipal Civil Service Rules.
- c. Bob Gedert, Director, Austin Resource Recovery, spoke on the Recommended Municipal Civil Service Rules.
- d. Jason Hadavi, Chief of Investigations, Office of the City Auditor, spoke on the Recommended Municipal Civil Service Rules.

**2. APPROVAL OF MINUTES**

- a. The minutes from the meeting of December 17, 2013 were approved on Commissioner Perez-Wiseley's motion, Commissioner Russell's second on a 5-0 vote.

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- b.** The minutes from the meeting of January 7, 2014 were approved on Commissioner Rubinett's motion, Commissioner Russell's second on a 5-0 vote.

**3. OLD BUSINESS**

- a.** Discussion regarding modifications to the proposed Municipal Civil Service Rules 1-3, 6 and 7.

**4. STAFF BRIEFINGS**

- a.** NONE

**6. FUTURE AGENDA ITEMS/NEXT MEETING**

- a.** Include on the next agenda an item for discussion and possible action regarding Municipal Civil Service meeting locations for 2014.
- b.** Include on the next agenda an item for discussion and possible action regarding modifications to the proposed Municipal Civil Service Rules.
- c.** Include on the next agenda an item for discussion and possible action to amend the Municipal Civil Service Bylaws.

**7. ADJOURN**

**Chair Kovach adjourned the meeting at 7:05 p.m. on Commissioner Perez-Wiseley's motion, Commissioner Rubinett's second on a 5-0 vote.**

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