



MUNICIPAL CIVIL SERVICE COMMISSION  
MINUTES

SPECIAL CALLED MEETING  
WEDNESDAY, MARCH 26, 2014

The Municipal Civil Service Commission convened in a special called meeting on Wednesday March 26, 2014 at the Asian American Resource Center located at 8401 Cameron Road, in Austin, Texas.

**Chair Kovach called the Commission meeting to order at 4:04 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  
Rebecca Kennedy, Municipal Civil Service Administrator  
Pamela Wade, Municipal Civil Service Coordinator  
Alondra Johnson, Municipal Civil Service Coordinator  
Kalani Hawks, Attorney  
Michael Cronig, Attorney

**1. PUBLIC HEARING**

Conduct a public hearing to receive citizen comments on the City's Municipal Civil Service Recommended Rules.

**The public hearing was conducted and the motion to close the public hearing was approved on Vice-Chair Perez-Wiseley's motion, Commissioner Lancaster's second on a 5-0 vote.**

**2. NEW BUSINESS**

Discussion regarding continuation of the public hearing to receive comment on the modifications to the Recommended Municipal Civil Service Rules.

**Discussion was held and the Commission agreed to not extend the Public Hearing to another date.**

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

- a. **Include on the next agenda discussion and possible action to make revisions to the Rules as a whole based on public comment from the March 26, 2014 public hearing.**

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- b. Include on the next agenda discussion and possible recommendation of the Rules to the Austin City Council.**
- c. Include on the next agenda discussion and recommendation of Commission Chair to the Austin City Council.**

**6. ADJOURN**

**Chair Kovach adjourned the meeting at 8:00 p.m. on Commissioner Russell's motion, Vice-Chair Perez-Wiseley's second on a 5-0 vote.**