



**MUNICIPAL CIVIL SERVICE COMMISSION
MINUTES**

**REGULAR MEETING
Monday, June 22, 2015**

The Municipal Civil Service Commission convened in a regularly scheduled meeting on Monday, June 22, 2015 at the Waller Creek Building located at 625 East 10th Street, Room 104, in Austin, Texas.

Chair Lancaster called the Commission meeting to order at 9:04 a.m.

Commissioners in Attendance:

Pamela Lancaster, Chair
Teresa Perez-Wiseley, Vice-Chair
Lottie Dailey
Michael Murphy

Commissioners Absent:

Lynn Rubinett

Staff in Attendance:

Sylba Everett, Acting Municipal Civil Service Administrator
Vera Labriola, Municipal Civil Service Coordinator
Danny Villalpando, LAN Administrator

1. CITIZENS COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES

The minutes of the June 8, 2015, regular meeting were approved on Vice-Chair Perez Wiseley's motion, Commissioner Michael Murphy's second on a 4-0 vote.

4. OLD BUSINESS

- a. Discussion and possible action regarding independent legal counsel for the Municipal Civil Service Commission during appeal hearings.

Discussion was held on the recommendation regarding compensation.

- b. Discussion and possible action to provide input to the Municipal Civil Service Director on potential Municipal Civil Service Rule amendments.

Discussion was held on the potential amendments of the Municipal Civil Service Rules. Carol Guthrie spoke on this item.

- c. Discussion and possible action on the recommendation regarding compensation for the Municipal Civil Service Commissioners.

Discussion was held on the recommendation regarding compensation.

- d. Discussion and possible action on appeal hearing proceedings and process.

Discussion was held on hearing proceedings and process.

- e. Discussion and possible action on future meeting dates, times and locations.

Discussion was held on future meeting dates and locations.

3. HEARING

- a. Conduct a hearing on the appeal filed by Mark Heinrich regarding his discharge from the Communications and Technology Management Department.

Mr. Heinrich failed to appear before the Commission. No decision was rendered in this matter and the appeal is considered withdrawn. The motion to consider the appeal filed by Mr. Heinrich withdrawn was approved on Chair Lancaster's motion, Commissioner Perez-Wiseley's second on a 4-0 vote.

- b. Deliberate in closed session, pursuant to 551.074 of the Texas Government Code (personnel exception), regarding the appeal of Mark Heinrich regarding his discharge from the Communications and Technology Management Department.

No deliberations were held.

- c. Possible action and decision regarding the appeal of Mark Heinrich regarding his discharge from the Communications and Technology Management Department.

No action was made.

5. FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair Lancaster adjourned the meeting at 9:38 a.m. on Commissioner Murphy's motion, Vice-Chair Perez-Wiseley's second, on a 4-0 vote.