MUNICIPAL CIVIL SERVICE COMMISSION MEETING MINUTES



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REGULAR MEETING Monday, October 23, 2017

The Municipal Civil Service Commission convened in a regularly scheduled meeting on Monday, October 23, 2017 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 9:06 a.m.

Commissioners in Attendance:

Pamela Lancaster, Chair Teresa Perez-Wiseley, Vice-Chair Michael Murphy Melissa Rogers

Commissioners Absent:

Lottie A. Dailey

Staff in Attendance:

Sylba Everett, Municipal Civil Service Administrator April Shaw, Municipal Civil Service Coordinator Matthew Chustz, Municipal Civil Service Coordinator Ngoc Thai, IT Systems Administrator, Sr.

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes of the July 24, 2017 regular meeting were approved on Commissioner Murphy's motion, Vice Chair Perez-Wiseley's second on a 4-0 vote.

3. HEARING

a. Conduct a hearing on the appeal filed by Bruce Maddox regarding his denial of promotion from the Austin Convention Center.

The hearing was conducted on the appeal filed by Bruce Maddox regarding his denial of promotion from Austin Convention Center.

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b. Deliberate in open or closed session, pursuant to 551.074 of the Texas Government Code (personnel exception), regarding the appeal of Bruce Maddox regarding his denial of promotion from the Austin Convention Center.

The Commission deliberated in closed session on the appeal of Bruce Maddox regarding his denial of promotion from the Austin Convention Center.

c. Possible action and decision regarding the appeal of Bruce Maddox regarding his denial of promotion from the Austin Convention Center.

The motion to deny Bruce Maddox' appeal and uphold the decision made by the City of Austin in the denial of promotion of Mr. Maddox was approved on Commissioner Murphy's motion; Vice Chair Perez-Wiseley's second on a 4-0 vote.

4. NEW BUSINESS

a. Discussion and possible action on scheduling meetings for calendar year 2018.

Discussion was held regarding scheduling meeting for calendar year 2018. The following 2018 meeting dates were approved on Chair Lancaster's motion, Vice Chair Perez-Wiseley's second, on a 4-0 vote. Those members voting aye were: Chair Lancaster, Vice Chair Perez-Wiseley, Commissioner Murphy, and Commissioner Rogers.

The 2018 Commission Schedule is below:

Monday, January 22, 2018 Friday, January 26, 2018 Friday, February 16, 2018 Monday, March 26, 2018 Friday, March 30, 2018 Monday, April 16, 2018 Friday, April 20, 2018 Monday, May 14, 2018 Friday, May 18, 2018 Monday, June 25, 2018 Friday, June 29, 2018 Monday, July 23, 2018
Friday, July 27, 2018
Monday, August 20, 2018
Friday, August 24, 2018
Monday, September 24, 2018
Friday, September 28, 2018
Monday, October 22, 2018
Friday, October 26, 2018
Friday, November 30, 2018
Monday, December 10, 2018

5. OLD BUSINESS

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

Discussion was held on future meeting dates, times, and locations.

6. FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Chair Lancaster adjourned the meeting at 3:10 p.m.