



**MINUTES for
Firefighters', Police Officers' and Emergency Medical Personnel's Civil Service Commission
REGULAR MEETING
Wednesday, October 2, 2017**

The Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission convened in a Regular Meeting on Monday, October 2, 2017 at the Learning and Research Center, located at 2800 Spirit of Texas Drive, Austin, Texas 78719.

Civil Service Commission Vice Chair Andrew Harris called the Board Meeting to order at 2:30 p.m.

Board Members in Attendance:

Commission Vice Chair Andrew Harris
Commission Member Craig Moore

Staff in Attendance:

Barry Cook, Civil Service Administrator
Mecia Griffin, Civil Service Coordinator
Michael Sullivan, Civil Service Coordinator
Monika Arvelo, Assistant City Attorney

1. APPROVAL OF MINUTES

- a. Approve the minutes from the Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission regular meeting of July 12, 2017.

The minutes from the meeting of July 12, 2017, were approved on Commission Member Moore's motion and Commission Vice Chair Harris' second, on a 2-0 vote.

2. NEW BUSINESS

(no new business on agenda)

3. STAFF BRIEFINGS

- a. Report from the Civil Service Office regarding exams processes, disciplinary hearings and fit for duty actions.
 - **Report given by Barry Cook, Civil Service Administrator.**

b. Medical Provider Selection Process

- **Presentation given by Barry Cook, Civil Service Administrator.**
- **Commission Vice Chair Harris requested item to be reposted as an item for further discussion and possible action at the December 2017 meeting.**

c. Vendor Philosophy Crafting Exam Stem and Distractors

- **Presentation given by Barry Cook, Civil Service Administrator.**

d. Future Meeting Schedule

4. ADJOURN

Commission Vice Chair Harris adjourned the meeting without objection.