MUNICIPAL CIVIL SERVICE COMMISSION MEETING MINUTES



MUNICIPAL CIVIL SERVICE COMMISSION MINUTES

REGULAR MEETING Monday, April 16, 2018

The Municipal Civil Service Commission convened in a regularly scheduled meeting on Monday, April 16, 2018 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 9:00 a.m.

Commissioners in Attendance:

Pamela Lancaster, Chair Teresa Perez-Wiseley, Vice-Chair Lottie A. Dailey

Commissioners Absent:

Michael Murphy Melissa Rogers

Staff in Attendance:

Sylba Everett, Municipal Civil Service Administrator April Shaw, Municipal Civil Service Coordinator Matthew Chustz, Municipal Civil Service Coordinator Danny Villalpando, IT Network Administrator Sr.

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes of the March 26, 2018 regular meeting were approved on Chair Lancaster's motion, Vice Chair Perez-Wiseley's second on a 3-0 vote.

3. HEARING

a. Conduct a hearing on the appeal filed by Mark Brown [sic] regarding his discharge from Parks and Recreation.

The hearing was conducted on the appeal filed by Marc Brown regarding his discharge from Parks and Recreation. The motion to include pages 165-180 of the Department's Rebuttal Submission was made by Chair Lancaster and failed due to a lack of a second. The motion to exclude pages 165-180 of the Department's Rebuttal Submission was approved on Vice Chair Perez-Wiseley's motion, Commissioner Dailey's second on a 2-1 vote. Those members voting aye were: Vice-Chair Perez-Wiseley and Commissioner Dailey. Those voting nay were: Chair Lancaster.

b. Deliberate in open or closed session, pursuant to 551.074 of the Texas Government Code (personnel exception), regarding the appeal of Mark Brown [*sic*] regarding his discharge from Parks and Recreation.

The Commission deliberated in closed session on the appeal of Marc Brown regarding his discharge from Parks and Recreation.

c. Possible action and decision regarding the appeal of Mark Brown [sic] regarding his discharge from Parks and Recreation.

The motion to deny Marc Brown's appeal and uphold the decision made by the City of Austin in the discharge of Mr. Brown was approved on Vice Chair Perez-Wiseley's motion; Chair Lancaster's second on a 2-1 vote. Those members voting aye were: Chair Lancaster and Vice-Chair Perez-Wiseley. Those voting nay were: Commissioner Dailey.

4. NEW BUSINESS

a. Discussion and possible action regarding reclassifications and the definition of demotion under the Municipal Civil Service Rules.

This item was postponed.

b. Discussion and possible action regarding a recommendation to the Audit and Finance Committee of the Austin City Council, for the Chair of the Municipal Civil Service Commission.

The motion to recommend Commissioner Lancaster for the Chair of the Municipal Civil Service Commission was approved on Vice-Chair Perez-Wiseley's motion; Commissioner Dailey's second on a 3-0 vote.

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 4:27 p.m.