



**MINUTES for
Firefighters', Police Officers' and Emergency Medical Personnel's Civil Service Commission
REGULAR MEETING
Monday, May 6, 2019**

The Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission convened in a Regular Meeting on Monday, May 6, 2019 at City Hall Boards and Commissions Room 1101, W. 2nd Street, Austin, Texas 78701.

Board Members in Attendance:

Commission Chair Jolsna Thomas
Commission Vice Chair Ronald Morgan
Commission Member Eyna Canales-Zarate

Staff in Attendance:

Barry Cook, Civil Service Commissioner
Mecia Griffin, Civil Service Coordinator
Michael Sullivan, Civil Service Coordinator

Ann Skowronski, Assistant City Attorney

CALL TO ORDER

Civil Service Commission Chair Jolsna Thomas called the Commission Meeting to order at 10:00 a.m.

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 April 8, 2019.

The minutes from the Regular Meeting of April 8, 2019, were approved on Commission Vice Chair Morgan's motion and Commission Member Canales-Zarate second, on a 3-0 vote.

2. NEW BUSINESS

- a. Consider and act upon Chief of Police Manley's request to certify a Cadet Eligibility List in accordance with Article 14, Section 3(c) of the Agreement between the Austin Police Officers' Association and the City of Austin.

Commission Member Canales-Zarate made the motion to certify the Cadet Eligibility list. Commission Vice Chair Morgan seconded the motion, and the motion passed 3-0.

3. STAFF BRIEFINGS

- a. Report from the Civil Service Office regarding exam processes, disciplinary hearings and fit for duty actions.

The report was given by Civil Service Administrator Barry Cook.

- a. Review of Commission Rules and Regulations: RULE 5 – CLASSIFICATION AND APPOINTMENT; RULE 12 – HEARINGS ON APPEALS

The review was provided by Civil Service Administrator Barry Cook and Assistant City Attorney Ann Skowronski.

- b. Future Meeting Schedule

Commissioners and staff discussed the new location of meetings that would occur when the Civil Service staff relocates to their new offices at 5202 E. Ben White, Austin, TX.

4. CITIZEN COMMUNICATION: GENERAL

No members of the public signed up to speak on this item.

5. FUTURE AGENDA ITEMS

ADJOURNMENT

Commission Vice Chair Morgan made a motion to adjourn the meeting, Commission Member Canales-Zarate seconded, and the meeting was adjourned at 10:42 am to no objection.