

MINUTES for Firefighters', Police Officers' and Emergency Medical Personnel's Civil Service Commission SPECIAL CALLED MEETING Friday, June 21, 2019

The Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission convened in a Regular Meeting on Friday, June 21, 2019 at City Hall Boards and Commissions Room 1101, W. 2nd Street, Austin, Texas 78701.

Board Members in Attendance:

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 Jackie Gerban, Assistant City Attorney Michael Cronig, Assistant City Attorney

CALL TO ORDER

Civil Service Commission Vice Chair Ronald Morgan called the Commission Meeting to order at 1:30 p.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 May 6, 2019.

The minutes from the Regular Meeting of May 6, 2019, were approved on Commission Member Canales-Zarate motion and Commission Vice Chair Morgan's second, on a 2-0 vote.

2. NEW BUSINESS

a. Hear and rule on appeal(s) from the 2019 Fire Specialist written promotional examination administered on June 6, 2019 pursuant to the Texas Local Government Code Chapter 143.034, Article 16 of the Agreement between the City of Austin and the Austin Firefighters Association Local 975, and Rule 7 of the City of Austin Fire

Fighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission Rules and Regulations.

The following AFD Fire Specialists addressed the Commission regarding examination question 64: John Inglis, Sean Clampitt and Joseph Hordyk.

Commission Member Canales-Zarate moved to deny the appeal on exam question 64, and let the question remain as keyed. Commission Vice Chair Morgan seconded the motion. The motion to deny the appeal of question 64 was approved 2-0.

 b. Discussion and possible action regarding the appointment of a physician, psychiatrist, or psychologist to examine a police officer and to submit a report to the commission, department head, and the police officer. Pursuant to Section 143.081 LGC and Rule 15.04 of the City of Austin Fire Fighters', Police Officers' and Emergency Medical Personnel Civil Service Commission Rules and Regulations. (Justin Steele)

Commission Member Canales-Zarate moved to approve the request, Commission Vice Chair Morgan seconded the motion, and the motion passed 2-0 to appoint a physician to examine Justin Steele and to submit a report to the commission department head, and the police officer.

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.

b. Future Meeting Schedule

4. CITIZEN COMMUNICATION: GENERAL

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

5. FUTURE AGENDA ITEMS

ADJOURNMENT

Commission Member Canales-Zarate made a motion to adjourn the meeting, Commission Vice Chair Morgan seconded, and the meeting was adjourned at 2:10 pm to no objection.