CIVIL SERVICE COMMISSION

August 17, 2016

The meeting was called to order at 3:32 p.m. by Jeff Seiler, Commissioner, in the Human Resources Training Room at 231 E. Main, Round Rock, TX.

Roll Call: Present were Commissioners Jeff Seiler, Lisa Putney, Director Valerie Francois, City Attorney Stephanie Sandre, Assistant Fire Chief Billy Wusterhausen, and Battalion Chief Shane Glaiser.

Approval of Minutes from February 25, 2016: Minutes were approved as presented.

MOTION: Commissioner Putney moved to approve minutes. Commissioner Seiler, seconded the Motion.

Consider discussion and possible action on revisions to the Local Rules due to the Meet and Confer Agreement.

Discuss of revision of Local Rules due to Meet and Confer Agreement.

MOTION: Commission Seiler moved to approve revision to Local Rules Meet and Confer Agreement. Commissions Putney, seconded the Motion. Revision to Local Rules approved.

Consider discussion and certification of the Eligibility List for Entry Level Firefighters.

Commissioners were presented with the Eligibility List for Entry Level Firefighters for approval.

MOTION: Commissioner Seiler moved to approve Entry Lever Firefighters Eligibility List.

Commissioner Putney, seconded. Eligibility List for Entry Level Firefighters approved.

Appeal Hearing: As required by Texas Local Government Code Section 143.0.34, consideration and final decision on appeal filed by eligible promotional candidates Gabe Medina and Steve Strickland, regarding City of Round Rock Fire Department Captain Promotional examination questions from test administered on August 9, 2016, as follows:

Questions: # 16, 22, 53, 57, 60, and 71

Appellants Gabe Medina and Steve Strickland, presented their arguments to the Commission for challenging these question for the Captain's examination.

Commissioner Jeff Seiler convened to Closed Session at 3:55 p.m.. Meeting call back to order at 4:00 p.m. by Commissioner Seiler.

MOTION: Question #16 - Commissioner Putney moved to allow more than one correct answer. Commissioner Seiler, seconded. It was unanimous to allow more than one correct answer, (A correct answer and B).

MOTION: Question #22 - Commissioner Seiler moved to let question stand as it was originally graded. Commissioner Putney, seconded. It was unanimous to let question stand.

MOTION: Question #53 - Commissioner Putney moved to allow more than one correct answer. Commission Seiler, seconded. It was unanimous to allow more than one correct answer, (B correct answer and C).

MOTION: Question #57 - Question was withdrawn for appeal.

MOTION: Question #60 - Commissioner Seiler moved to allow more than one correct answer. Commission Putney, seconded. It was unanimous to allow more than one correct answer, (B correct answer and D).

MOTION: Question #71 - Commissioner Putney moved to let question stand as it was originally graded. Commissioner Putney, seconded. It was unanimous to let question stand.

graded. Commissioner Seiler, seconded. It was unanimous to let question stand.

examination. Commissioner Seiler, seconded. It was unanimous to delete the question from examination.

Meeting convened to regrade test $4:36\ p.m.$ Meeting called back to order to recertify list, 4:45pm.

Consider discussion and certification for Promotional Captain Eligibility List.

Promotional Captain Eligibility List presented to Commissioners for approval.

MOTION: Commissioner Putney, moved to approve Promotional Captain Eligibility List.

Commission Seiler, seconded. Promotional Captain Eligibility List approved.

Adjournment: Appeal Hearing was adjourned at 4:52 p.m.

Commissioner, Gisele Schaefer

Commissioner, Jeff Seiler

Commissioner, Lisa Putney