

COUNTY OF EL PASO



FILED FOR RECORD  
IN MY OFFICE

ETHICS COMMISSION

2010 NOV 12 P 3: 56

REGULAR MEETING AGENDA

3:00 P.M., THURSDAY, NOVEMBER 18, 2010

COUNTY COURTHOUSE ROOM 301

500 E. SAN ANTONIO  
EL PASO, TEXAS 79901

*Delia L. Linares*

COUNTY CLERK  
EL PASO COUNTY, TEXAS

**David Nemir, Chairperson**

- Commissioner Anna Perez's appointment

**Terry Pasqualone, Chair Pro-Tempore**

-El Paso Bar Association

**Stuart Leeds**

-County Judge Anthony Cobos' appointment

**Marcos Lizarraga**

-Sheriff's Civil Service Commission

**Gina Palafox**

-Commissioner Veronica Escobar's appointment

**John "Jack" C. McGrath**

-Dispute Resolution Center

**Roberto Oaxaca**

- Commissioner Willie Gandara's appointment

**Susan Barlow**

-El Paso Society of Human Resource Managers

**James Clair**

-Commissioner Daniel Haggerty's appointment

**Servando Hernandez**

-County Civil Service Commission

**OPEN MEETING**

**1. PUBLIC COMMENT**

Speaker's choice: Five (5) minutes per person during this segment regarding any items or three (3) minutes per person on each item as it appears on the agenda. The same will apply to any interest group consisting of three or more representatives.

**2. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF NOVEMBER 4, 2010.**

--Gabby Esquivel, Board Secretary

**3. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ANY RECOMMENDED CHANGES TO THE LEGISLATIVE COMMITTEE REGARDING ETHICS LEGISLATION.**

--Betsy C. Keller, Human Resources

**4. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING TRAINING FOR PERSONS COVERED BY THE ETHICS CODE.**

--Terry Pasqualone, Commissioner

5. **DISCUSS A PLAN FOR COMPLETING THE CODE OF ETHICS.**  
--David Nemir, Chairperson
6. **DISCUSS AND TAKE APPROPRIATE ACTION TO DEVELOP A CODE OF ETHICS.**  
--Ethics Commission
7. **ADJOURN**