

COUNTY OF EL PASO



ETHICS COMMISSION

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IN MY OFFICE

2010 NOV 12 P 3:5b

REGULAR MEETING AGENDA

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

COUNTY COURTHOUSE ROOM 301

500 E. SAN ANTONIO
EL PASO, TEXAS 79901

Dalia Grinman
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