

CIVIL SERVICE COMMISSION 500 E. SAN ANTONIO, RM. 302 EL PASO, TEXAS 79901 (915) 546-2218 FAX (915) 546-8126

Chairman Rafael Adame Commissioners Dr. Paula Mitchell Susanna Visconti

MINUTES OF APRIL 1, 2008

COMMISSIONERS PRESENT: RALPH ADAME, CHAIRMAN

PAULA MITCHELL, COMMISSIONER SUSANNA VISCONTI, COMMISSIONER

OTHERS PRESENT: LIZA REYES, INTERIM H.R. DIRECTOR

ESTELA SALGADO, HUMAN RESOURCES GABRIEL HERRERA, HUMAN RESOURCES BRUCE PONDER, PUBLIC DEFENDER'S OFFICE

The El Paso County Civil Service Commission met in Commissioners Court Room and was

called to order at 3:00 p.m. by Ralph Adame, Chairman.

<u>PUBLIC COMMENT:</u> Holly Lytle, County Attorney's office, provided a DVD on a mandatory open government training from the Office of the Attorney General, for the Civil Service Commission Board. Holly Lytle also stated that she would recuse herself from the hearing and Bruce Ponder from the Public Defender's Office would be taking her place.

#### **MOTION #1**

ITEM #1 APPROVED CONSENT AGENDA ITEMS.

It was moved by Commissioner Mitchell, and seconded by Commissioner Visconti, to approve the following Consent Agenda item:

1. Approval of Minutes of the regularly scheduled meeting of March 4, 2008 and special meeting of March 26, 2008.

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## **GRIEVANCES**

EXECUTIVE SESSION: PURSUANT TO TEXAS GOVERNMENT CODE 551.071 AND 551.074

On this day, the Civil Service Commission discussed Item 2 in closed session, at the request of the County Attorney's Office and agreed to by attorney at law Fernando Chacon.

The Civil Service Commission took a recessed at 4:46 p.m. and reconvened at 4:55 p.m.

## **MEETING RECONVENED**

The Civil Service Commission began to deliberate at 5:40 p.m.

On this day, the Civil Service Commission reconvened into regular open session following closed session at 5:55 p.m.

#### **INFORMATIVE ITEM:**

**ITEM #4** 

No action was taken on a grievance filed/dated February 1, 2008 regarding Henry Banks, Senior Network Administrator, ITD, pertaining to APPENDIX F: SECTION A; 3, 5, 6 -APPENDIX F: SECTION C, D & E. CHAPTER 21 TEXAS LABOR LAW CODE ON CIVIL RIGHTS ACT OF 1964. He submitted a letter to withdraw his grievance.

# MOTION #2 DENIED GRIEVANCE. ITEM #5

Take appropriate action on a grievance filed/dated February 28, 2008 regarding Martha Lee, Collections Specialist, County Attorney's office, pertaining to **2.21 EEO**, **6.05**, **6.06**, **7.09** (a), (b), (c), (d) & Termination. (Jose Rodriguez, County Attorney - Ralph Girvin, Sr. Trial Attorney - Fernando Chacon, Attorney at Law)

**ACTION:** 

It was moved by Commissioner Visconti and seconded by Commissioner Mitchell to deny the grievance regarding Martha Lee, Collections Specialist, County Attorney's Office pertaining to 2.21 EEO, 6.05, 6.06, 7.09 (a), (b), (c), (d) and to uphold the Termination.

VOTE: YES – Adame, Mitchell, Visconti

NO-NONE

MOTION CARRIED.

# **MEETING ADJOURNED**

On this day, there being no further business to discuss, Commissioner Mitchell moved to adjourn the meeting, seconded by Commissioner Visconti at 5:51 p.m.

VOTE: YES - Adame, Mitchell, Visconti

**NO-NONE** 

MOTION CARRIED.

RAFAEL ADAME, CHAIRMAN

GABRIEL HERRERA, RECORDING SECRETARY