

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 SEPTEMBER 2, 2008

COMMISSIONERS PRESENT: RALPH ADAME, CHAIRMAN

SUSANNA VISCONTI, COMMISSIONER PAULA MITCHELL, COMMISSIONER

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

ESTELA SALGADO, HUMAN RESOURCES HOLLY LYTLE, COUNTY ATTORNEY'S OFFICE

CRISTINA SANCHEZ, TRIAL ATTORNEY

ABSENT: BETSY C. KELLER, H.R. DIRECTOR

The El Pasa County Civil Sandos Commission met in Commission of the Commission of th

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.

## **CONSENT AGENDA**

# **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 August 5, 2008.

VOTE: YES-Adame, Mitchell, Visconti

NO: None

MOTION CARRIED.

### **GRIEVANCE**

#### **EXECUTIVE SESSION:**

On this day, it was announced that the Civil Service Commission would enter into Executive Session to discuss a grievance pertaining to Leticia Napoles, Administrative Assistant, Intermediate, Justice Peace #5, pursuant to Texas Government code 551.071 and 551.074 at 3:03 p.m.

On this day, it was announced that the Civil Service Commission would recess at 4:25 p.m. and went back into Executive Session at 4:31 p.m.

On this day, it was announced that the Civil Service Commission would recess at 6:05 p.m. and went back into Executive Session at 6:10 p.m.

On this day, it was announced that the Civil Service Commission would be closed for deliberation at 7.20 p.m.

The Civil Service Commission entered into Open Session at 7:25 p.m.

# MOTION #2 DENY GRIEVANCE. ITEM #3

Take appropriate action on a grievance filed/dated 05/09/08 and 04/25/08 regarding Leticia Napoles, Administrative Assistant, Intermediate, Justice Peace #5, pertaining to Termination, Retaliation, Rules 7.09 (A-E) 7.14, 7.17, 2.31; Appendix F: Discrimination-Sexual Harassment Policy- A.1-6 (B) (C:1-4) D.3 & 5.; Appealing disciplinary report of 04/07/08; three (3) days suspension. (Monica Teran, Judge, Justice Peace #5 – Kitty Schild, Sr. Trial Attorney – Liza A. Elizondo, Attorney at Law) (Postponed from June 3, 2008)

#### **ACTION:**

It was moved by Commissioner Visconti and seconded by Commissioner Mitchell to deny the grievance pertaining to Termination, Retaliation, Rules 7.09 (A-E) 7.14, 7.17, 2.31; Appendix F: Discrimination-Sexual Harassment Policy- A.1-6 (B) (C:1-4) D.3 & 5.; Appealing disciplinary report of 04/07/08. Furthermore, it was represented by the department that the three (3) days suspension be withdrawn.

NO: None

VOTE: YES-Adame, Mitchell, Visconti

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 7:28 p.m.

VOTE: YES - Adame, Visconti, Mitchell

NO: None

MOTION CARRIED.

RAFAEL ADAME, CHAIRMAN

ESTELA SALGADO, RECORDING SECRETARY