

COUNTY OF EL PASO

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

Chairperson Paula Mitchell Commissioners Trini Munoz Susanna Visconti

MINUTES OF JULY 7, 2009

COMMISSIONERS PRESENT:

PAULA MITCHELL, CHAIRPERSON SUSANNA VISCONTI, COMMISSIONER

OTHERS PRESENT:

LIZA REYES, HUMAN RESOURCES ESTELA SALGADO, HUMAN RESOURCES CHRISTINA SANCHEZ, COUNTY ATTORNEY'S OFFICE

ABSENT:

TRINI MUNOZ, COMMISSIONER BETSY KELLER, HUMAN RESOURCES DIRECTOR

The El Paso County Civil Service Commission met in Commissioners' Court Room and was called to order at 3:00 p.m. by Estela Salgado, Employment/Civil Service Specialist.

CONSENT AGENDA

ITEM #1 MOTION #1 APPROVED.

Discuss and take appropriate action to approve the minutes for the regularly scheduled meeting of June 2, 2009. (Betsy C. Keller, Human Resources Director).

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ACTION: It was moved by Susanna Visconti, Commissioner and seconded by Paula Mitchell, Chairperson, to approve the minutes for the regularly scheduled meeting of June 2, 2009.

VOTE: YES - Visconti, Mitchell,

ABSENT: Munoz

MOTION CARRIED

ITEM #2 MOTION #1 APPROVED.

Discuss and take appropriate action on the requests from employees listed in the back-up to be recipients of donated vacation leave. (Betsy C. Keller, Human Resources Director).

ACTION: It was moved by Susanna Visconti, Commissioner and seconded by Paula Mitchell, Chairperson, to approve the request from employees listed in the back-up to be recipients of donated vacation leave.

VOTE: YES - Visconti, Mitchell,

ABSENT: Munoz

MOTION CARRIED.

REGULAR AGENDA

ITEM #3 MOTION #2 APPROVED.

Discuss and take appropriate action on a newly created job description of Community Development Manager. (Elsie West, Personnel Manager).

ACTION: It was moved by Susanna Visconti, Commissioner, and seconded by Paula Mitchell, Chairperson, to approve the newly created job description of Community Development Manager as submitted by Elsie West, Personnel Manager.

VOTE: YES - Visconti, Mitchell,

ABSENT: Munoz

MOTION CARRIED

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GRIEVANCE

On this day, the Civil Service Commission discussed Item #5 in open session due to postponement of the grievance.

ITEM #5

MOTION #3 GRIEVANCE POSTPONED.

Take appropriate action on a grievance filed/dated April 28, 2009, regarding Maria Guadalupe Ibarra, TDHCA Program Coordinator, Planning & Development Department, pertaining to **Termination, and Rule 7.09 (b) (c) & (d).** (Robert Rivera, Public Works/Road and Bridge Administrator – Rosendo Torres, Sr. Trial Attorney)

ACTION: It was moved by Susanna Visconti, Commissioner, and seconded by Paula Mitchell, Chairperson, to postpone a grievance filed/dated April 28, 2009, regarding Maria Guadalupe Ibarra, TDHCA Program Coordinator, Planning & Development Department, pertaining to Termination, and Rule 7.09 (b) (c) & (d) at the request of Ms. Ibarra, grievant. The grievance will be scheduled for August 4, 2009 at 3:00 p.m.

VOTE: YES - Visconti, Mitchell,

ABSENT: Munoz

MOTION CARRIED.

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For the record, Chairperson, Paula Mitchell, informed the Commission that she would not be present for the August meeting.

MEETING ADJOURNED

On this day, there being no further business to discuss, Commissioner, Susanna Visconti, moved to adjourn the meeting, seconded by Chairperson, Paula Mitchell at 3:13 p.m.

VOTE: YES - Visconti, Mitchell,

ABSENT: Munoz

MOTION CARRIED.

PAULA MITCHELL, CHAIRPERSON

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ESTELA SALGADO, RECORDING SECRETARY

cc: Anthony Cobos, County Judge