

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

Chairperson Carol Garcia Commissioners Lee Urlas Kelly Dickson

MINUTES OF JUNE 7, 2011

COMMISSIONERS PRESENT:

CAROL GARCIA, CHAIR

KELLY DICKSON, COMMISSIONER

LEE URIAS, COMMISSIONER

OTHERS PRESENT:

CHRISTINA SANCHEZ, COUNTY ATTORNEY'S OFFICE

VALERIA FERNANDEZ, HUMAN RESOURCES ESTELA SALGADO, HUMAN RESOURCES SAM TRUJILLO, HUMAN RESOURCES BETSY C. KELLER, HUMAN RESOURCES

The El Paso County Civil Service Commission met in Judges Conference Room #301 and was called to order at 1:10 p.m. by Estela Salgado, Human Resources.

PUBLIC COMMENT

Ms. Betsy C. Keller introduced Sam Trujillo, Human Resources Manager and Valeria Fernandez, Administrative Assistant, Intermediate to the board.

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CONSENT AGENDA MOTION #1 APPROVED.

ITFM #1

Discuss and take appropriate action on minutes of the Civil Service Commission regularly scheduled meeting of June 7, 2011. (Betsy C. Keller, Human Resources Director)

ACTION:

It was moved by Lee Urias, Commissioner, and seconded by Kelly Dickson, Commissioner, to approve the minutes of the regularly scheduled meeting of June 7, 2011 of Civil Service meeting.

VOTE: YES – Dickson, Urias, Garcia

NO - None

NO - None

MOTION CARRIED.

MOTION #1 APPROVED.

ITEM #2

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

ACTION:

It was moved by Lee Urias, Commissioner, and seconded Kelly Dickson, Commissioner, by to approve the requests from employee(s) listed in the back up to be recipients of donated vacation leave.

VOTE: YES – Dickson, Urias, Garcia

MOTION CARRIED.

REGULAR AGENDA

MOTION #2 APPROVED.

ITEM #3

Discuss and take appropriate action to approve the revised job description of Human Resources Manager for the Human Resources Department. (Elsie West, Personnel Manager) PAGE 3 CIVIL SERVICE MINUTES JUEN 7, 2011

ACTION:

It was moved by Lee Urias, Commissioner, and seconded by Kelly Dickson, Commissioner, to approve the revised job description of Human Resources Manager for the Human Resources Department.

VOTE:

YES - Dickson, Urias, Garcia

NO - None

MOTION CARRIED.

MOTION #3 APPROVED.

ITEM #4

Discuss and take appropriate action to approve the revised job description of **Nutrition Center Coordinator** for the Nutrition Program. (Elsie West, Personnel Manager)

ACTION:

It was moved by Lee Urias, Commissioner, and seconded by Kelly Dickson, Commissioner, to approve the revised job description of Nutrition Center Coordinator for the Nutrition Program.

VOTE:

YES – Dickson, Urias, Garcia

NO - None

MOTION CARRIED.

GRIEVANCE

EXECUTIVE SESSION: PURSUANT TO TEXAS GOVERNMENT CODE §551.074

On this day, the Civil Service Commission stayed in open session as requested by Ms. Marisol Canales, Grievant, for Item 6 to discuss personnel matters pursuant to Texas Government Code § 551.071.

MOTION #4 GRIEVANCE DENIED-NO JURISDICTION.

ITEM #6

Take appropriate action on a grievance filed/dated May 10, 2011 regarding Marisol Canales, County Clerk's office, pertaining to **Termination**, **Retaliation** and **Disciplinary action taken without proper cause**. (Marisol Canales, Office Specialist, Intermediate – Delia Briones, County Clerk, – Ian R. Kaplan, Sr. Trial Attorney)

ACTION:

It was moved by Kelly Dickson, Commissioner, and seconded by Carol Garcia, Chair, to deny the grievance filed/dated May 10, 2011 regarding Marisol Canales, County Clerk's office, pertaining to Termination, Retaliation and Disciplinary action taken without proper cause, due to the fact that no proper documentation was filed by Ms. Canales and the board did not have jurisdiction to hear this matter.

VOTE:

YES - Dickson, Garcia

NO: Urias

MOTION CARRIED.

MEETING ADJOURNED

On this day, there being no further business to discuss, Lee Urias, Commissioner, moved to adjourn the meeting at 1:33 p.m., Kelly Dickson, Commissioner, seconded the motion.

VOTE:

YES - Dickson, Urias, Garcia

NO - None

MOTION CARRIED.

CAROL GARCIA, CHAIR

ESTELA SALGADO, RECORDING SECRETARY