

COUNTY OF EL PASO



**CIVIL SERVICE COMMISSION
REGULAR SCHEDULED MINUTES
1:00 P.M., TUESDAY, FEBRUARY 03, 2015
COMMISSIONERS COURT ROOM #303
500 E. SAN ANTONIO
EL PASO, TEXAS 79901**

**Chair
Mike Avila**

**Commissioners
Mary Lou Camarena
Matthew Keats**

OPEN MEETING

The meeting was called to order at 1:11 p.m. Commissioners present were Mike Avila, Mary Lou Camarena and Matthew Keats. Staff present were Ian R. Kaplan from the County Attorney's Office, and Elsie West, Maria Gonzalez, and Ludy Velo from the Human Resources Department. A quorum was established.

PUBLIC COMMENT

None

CONSENT AGENDA

APPROVE – CIVIL SERVICE MINUTES OF DECEMBER 02, 2014

FEBRUARY 03, 2015

MOTION #1 (ITEM #1)

Approve the minutes of the regularly scheduled Civil Service Commission meeting of December 02, 2014.

--Betsy C. Keller, Human Resources

On this day, on motion of Commissioner Keats and seconded by Commissioner Camarena, it is the order of the Commission to approve the December 02, 2014 minutes of the Civil Service Commission.

VOTE: YES- Avila, Camarena, Keats

NO: None

REGULAR AGENDA

MOTION #2 (ITEM #2)

Discuss and take appropriate action to amend the recently approved Civil Service Coverage and Exemptions policy.

--Betsy C. Keller, Human Resources

On this day, on motion of Commissioner Keats, seconded by Commissioner Avila, it is the order of the Commission to approve the addition of the Office Admin./Support Manager (County Clerk) to the recently approved Civil Service Coverage and Exemptions policy.

VOTE: YES- Avila, Camarena, Keats

NO: None

MEETING ADJOURNED

MOTION #3 (ITEM #3)

On this day, there being no further business to discuss, Commissioner Keats moved to adjourn the meeting at 1:13 p.m., seconded by Commissioner Avila.

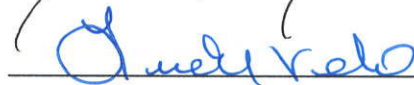
VOTE: YES- Avila, Camarena, Keats

NO- None

EXAMINED AND APPROVED THIS 3RD DAY IN MARCH 2015



MIKE AVILA, CHAIR



LUDY VELO, RECORDING SECRETARY