This meeting may include one or more Commissioners that will participate by videoconference, and El Paso County employees that will participate by videoconference, which is allowed pursuant to Texas Government Code Section 551.127. A quorum of the Civil Service Commission will be physically present at the El Paso Human Resources Department, 500 East Overland, El Paso, Texas 79901. The meeting is open to the public during the open portions of the meeting, and the Commissioner participating by video conference shall be visible and audible to the public for as long as the Commissioner is able to participate.

### EL PASO COUNTY



CIVIL SERVICE COMMISSION REGULAR MEETING MINUTES 1:00 P.M., TUESDAY, MAY 3, 2022

*Chair* Matthew Keats (Present) Commissioners Raul Campos (Present) Sharon Voelz (Present)

#### **OPEN MEETING**

## NOTICE TO THE PUBLIC

The meeting was called to order at 1:00p.m. Commissioners present were Chair Keats, Commissioner Campos, and Commissioner Sharon Voelz. Staff present were Ana Schumacher, Reginal Powe, Michelle Cochrane, Janet Sanchez, and Maria Gonzalez from the Human Resources Department. A quorum was established.

#### PUBLIC COMMENT

None

### CONSENT AGENDA

#### MAY 3, 2022

### MOTION 1 (ITEM #1)

Approve the minutes of the Civil Service Commission Regular Meeting of February 08, 2022.

-- Michelle Cochrane, Human Resources Department

On this day, on motion of Commissioner Campos and seconded by Commissioner Voelz, it is the order of the Commission to approve the February 8, 2022, Regular Meeting Minutes of the Civil Service Commission.

VOTE: YES- Voelz, Keats NO: None

## **REGULAR AGENDA**

MAY 3, 2022

## MOTION 2 (ITEM #2)

Discuss and take action to select a nominee to recommend to Commissioners Court for appointment to the El Paso County Ethics Commission for the unexpired term of Rodrigo Estrada ending January 31, 2024.

-- Michelle Cochrane, Human Resources Department

On this day, on motion of Commissioner Campos and seconded by Commissioner Voelz, it is the order of the Commission to recommend Matthew Keats to the Commissioners Court for the El Paso County Ethics Commission.

VOTE: YES- Campos, Voelz, Keats NO: None

### MAY 3, 2022

## MOTION 3 (ITEM #3)

Discuss and take appropriate action to approve the revised New Hire Policy from the El Paso County, Human Resources Department. #46-OP -- Valeria Fernandez, Human Resources Department

On this day, on motion of Commissioner Campos and seconded by Commissioner Voelz, this item was deleted.

VOTE: YES- Campos, Voelz, Keats NO: None

## MAY 3, 2022

# MOTION 3 (ITEM #4)

Discuss and take appropriate action to approve the revised Employment Definitions Policy, El Paso County, Human Resources Department. #48-OP -- Valeria Fernandez, Human Resources Department EL PASO COUNTY CIVIL SERVICE COMMISSION

On this day, on motion of Commissioner Campos and seconded by Commissioner Voelz, this item was deleted.

VOTE: YES- Campos, Voelz, Keats NO: None

### MAY 3, 2022

### MOTION 4 (ITEM #5)

### ADJOURN

On this day, there being no further business to discuss, on motion of Commissioner Campos and seconded by Commissioner Voelz the meeting adjourned at 1:04p.m.

VOTE: YES- Campos, Voelz and Keats NO: None

## EXAMINED AND APPROVED THIS 20TH DAY IN SEPTEMBER 2022

CHAIR

JANET SANCHEZ, RECORDING SECRETARY

