## EL PASO COUNTY SHERIFF'S OFFICE



REGULAR MEETING MINUTES
1:30 P.M. MONDAY, JANUARY 7, 2013
SHERIFF'S HEADQUARTERS
3850 JUSTICE ROAD
SHERIFF'S CONFERENCE ROOM
EL PASO, TEXAS 79938

Oscar Leeser, Chair

Fermin Acosta Jr., Commissioner

Barry Bogle, Commissioner

### **OPEN MEETING**

The meeting was called to order at 1:40 p.m. Staff present were Marilyn Mungerson and Jose Gonzalez from the County Attorney's Office, Betsy Keller, Melissa Laibinis, Melissa Carrillo and Margie Morales from the Human Resources Department and William Ellis from the Sheriff's Office.

#### PUBLIC COMMENT

There were no public comments.

#### APPROVE - CONSENT AGENDA

**JANUARY 7, 2013** 

**MOTION #1(ITEM #1)** 

APPROVE THE MINUTES OF THE CIVIL SERVICE COMMISSION MEETING HELD ON NOVEMBER 5, 2012.

On this day, on motion of Commissioner Fermin Acosta Jr., seconded by Commissioner Barry Bogle, it is the order of the Commission to approve Consent Agenda.

VOTE: YES - Acosta Jr., Bogle

NO: None

MOTION CARRIED.

#### REGULAR AGENDA

**JANUARY 7, 2013** 

NO ACTION (ITEM #2)

NOTIFY THE COMMISSION OF THE CONTRACT GRIEVANCE; VIOLATION OF ARTICLE 8, SECTION 6 AND ARTICLE 27 OF THE ARTICLES OF AGREEMENT BETWEEN THE COUNTY OF EL PASO, TEXAS AND EL PASO COUNTY SHERIFF'S OFFICERS' ASSOCIATION, INC. FILE NO. EP-12-119. THE MATTER WILL BE HEARD BY AN INDEPENDENT ARBITRATOR; THEREFORE WAIVING THE RIGHT TO APPEAL TO THE CIVIL SERVICE COMMISSION.

**JANUARY 7, 2013** 

NO ACTION (ITEM #3)

NOTIFY THE COMMISSION OF THE CONTRACT GRIEVANCE; ARTICLES OF AREEMENT BETWEEN THE COUNTY AND THE ASSOCIATION ARTICLE 9, SECTION 9, SECTION 3 & 5, ARTICLE OF AREEMENT BETWEEN THE SHERIFF AND THE ASSOCIATION ARTICLE 2, ARTICLE 9 AND ARTICLE 12; SHERIFF'S OFFICE CIVIL SERVICE RULES AND REGULATIONS CHAPTER 9, CHAPTER 10 SECTION 10.201 A, B, AND D. FILE NO.EP-12-152 (ROBERT ALVARADO). THE MATTER WILL BE HEARD BY AN INDEPENDENT ARBITRATOR; THEREFORE WAIVING THE RIGHT TO APPEAL TO THE CIVIL SERVICE COMMISSION.

**JANUARY 7, 2013** 

**NO ACTION (ITEM #4)** 

NOTIFY THE COMMISSION OF THE APPEAL LETTER OF SUSPENSION ON DEPUTY ROBERT ALVARADO, FILE NUMBER EP-12-168. THE MATTER WILL BE HEARD BY AN INDEPENDENT ARBITRATOR; THEREFORE WAIVING THE RIGHT TO APPEAL TO THE CIVIL SERVICE COMMISSION.

**JANUARY 7, 2013** 

**MOTION #2 (ITEM #5)** 

NOTIFY THE COMMISSIONERS ON THE CHANGE TO THE APPROVAL PROCESS OF JOB DESCRIPTIONS.

On this day, Betsy Keller from Human Resources informed the Commissioners that she wanted this item deleted from the Agenda. On motion of Commissioner Fermin Acosta Jr., seconded by Commissioner Barry Bogle, it is the order of the Commission to delete this item.

VOTE: YES - Acosta Jr., Bogle, Leeser

NO: None

MOTION CARRIED.

#### **MEETING ADJOURNED**

## **JANUARY 7, 2013**

## **MOTION #3 (ITEM #6)**

On this day, there being no further business to discuss, Commissioner Barry Bogle moved to adjourn the meeting at 1:45 p.m., seconded by Commissioner Fermin Acosta Jr.

VOTE: YES - Bogle, Acosta Jr., Leeser NO: None MOTION CARRIED.

# **EXAMINED AND APPROVED THIS 4<sup>TH</sup> DAY IN FEBRUARY 2013:**

OSCAR LEESER, CHÀIR

MARGIE MORALES, RECORDING SECRETARY