## EL PASO COUNTY SHERIFF'S OFFICE



REGULAR MEETING MINUTES
1:30 P.M. MONDAY, JULY 2, 2012
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 1:31 p.m. Staff present were Marilyn Mungerson from the County Attorney's Office, Fred Perea, Margie Morales and Suky Gomez from the Human Resources Department, and Bill Ellis from the Sheriff's Office

## **PUBLIC COMMENT**

NO PUBLIC COMMENT- On this date, July 2, 2012, there was no public comment.

JULY 2, 2012 MOTION #1 (ITEM #4- APPROVAL OF MINUTES FROM JUNE 4, 2012 REGULAR MEETING)

On this day, on motion of Commissioner Barry Bogle, seconded by Commissioner Fermin Acosta Jr., it is the order of the Commission to approve #4.

APPROVE THE MINUTES OF THE CIVIL SERVICE COMMISSION REGULAR MEETING HELD ON JUNE 4, 2012.

VOTE: YES - Acosta Jr., Bogle

NO: None

**NO ACTION (ITEM #5)** 

APPROVE AND ACCEPT THE VOLUNTARY RESIGNATION OF PERRY MARTIN, CHAIR, OF THE SHERIFF'S OFFICE CIVIL SERVICE COMMISSION

UPON RECOMMENDATION OF BILL ELLIS, CHIEF ADMINISTRATIVE OFFICER, AND CONCURED BY MARILYN MUNGERSON, ASSISTANT COUNTY ATTORNEY, IT WAS DETERMINED IT WAS NOT NECESSARY FOR THIS COMMISSION TO APPROVE OR TAKE ANY ACTION ON THIS AGENDA ITEM. AGENDA ITEM WAS NOTED FOR NOTIFICATION PURPOSES ONLY.

**JULY 2, 2012** 

NO ACTION (ITEM #6)

APPROVE AND ACCEPT THE APPOINTMENT OF OSCAR LEESER AS CHAIR FOR THE SHERIFF'S OFFICE CIVIL SERVICE COMMISSION.

UPON RECOMMENDATION OF BILL ELLIS, CHIEF ADMINISTRATIVE OFFICER, AND CONCURED BY MARILYN MUNGERSON, ASSISTANT COUNTY ATTORNEY, IT WAS DETERMINED IT WAS NOT NECESSARY FOR THIS COMMISSION TO APPROVE OR TAKE ANY ACTION ON THIS AGENDA ITEM. AGENDA ITEM WAS NOTED FOR NOTIFICATION PURPOSES ONLY.

**JULY 2, 2012** 

NO ACTION (ITEM #7)

WELCOME AND SWEAR IN CHAIR OSCAR LEESER AS APPOINTED BY THE SHERIFF FOR THE 2012-2014 TERM (FEBRUARY 25, 2012 – FEBRUARY 25, 2014). (THIS ITEM IS INTRODUCTION ONLY, NO ACTION)

FRED PEREA, HUMAN RESOURCES, WELCOMED OSCAR LEESER AS SHERIFF'S OFFICE CIVIL SERVICE COMMISSION CHAIR. FRED PEREA WILL PROVIDE BOARD TRAINING TO MR. LEESER AT THE CONCLUSION OF THIS MEETING. MARILYN MUNGERSON WILL PROVIDE DISCIPLINARY GRIEVANCE TRAINING AT THE CONCLUSION OF THIS MEETING.

**JULY 2, 2012** 

NO ACTION (ITEM #8)

NOTIFY THE COMMISSION OF THE APPEAL LETTER OF TERMINATION. PURSUANT TO THE PROVISIONS OF ARTICLE 9 OF THE ARTICLES OF AGREEMENT BETWEEN THE SHERIFF OF EL PASO COUNTY, TEXAS AND THE EL PASO COUNTY SHERIFF'S OFFICERS' ASSOCIATION, INC., DEPUTY ARMANDO VALDEZ, BY AND THROUGH HIS ATTORNEY OF RECORD, MILES MCNEAL, REQUESTS A HEARING BEFORE AN INDEPENDENT ARBITRATOR; THEREFORE WAIVING THE RIGHT TO APPEAL TO THE CIVIL SERVICE COMMISSION. (THIS ITEM IS NOTIFICATION ONLY, NO ACTION)

JULY 2, 2012

NO ACTION (ITEM #9)

NOTIFY THE COMMISSION OF THE APPEAL LETTER OF TERMINATION. PURSUANT TO THE PROVISIONS OF ARTICLE 9 OF THE ARTICLES OF AGREEMENT BETWEEN THE SHERIFF OF EL PASO COUNTY, TEXAS AND THE EL PASO COUNTY SHERIFF'S OFFICERS' ASSOCIATION, INC., CORPORAL SERGIO HERNANDEZ, BY AND THROUGH HIS ATTORNEY OF RECORD, MILES MCNEAL, REQUESTS A HEARING BEFORE AN INDEPENDENT ARBITRATOR; THEREFORE WAIVING THE RIGHT TO APPEAL TO THE CIVIL SERVICE COMMISSION. (THIS ITEM IS NOTIFICATION ONLY, NO ACTION)

## MEETING ADJOURNED

JULY 2, 2012 MOTION #2

On this day, there being no further business to discuss, Commissioner Fermin Acosta Jr., moved to adjourn the meeting at 1:39 p.m., seconded by Commissioner Barry Bogle.

VOTE: YES - Acosta, Bogle, Leeser

NO: None

**EXAMINED AND APPROVED THIS 10<sup>th</sup> DAY IN SEPTEMBER 2012:** 

OSCAR LEESER, CHAIR

MARGIE MORALES, RECORDING SECRETARY

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