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# EL PASO COUNTY SHERIFF'S OFFICE 2022 JUN - 1 PM 1: 06



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# CIVIL SERVICE COMMISSION REGULAR MEETING MINUTES 1:30 P.M. MONDAY, APRIL 4, 2022 SHERIFF'S HEADQUARTERS 3850 JUSTICE ROAD SHERIFF'S CONFERENCE ROOM EL PASO, TEXAS 79938

YouTube Channel: El Paso County, Texas Public Meetings https://www.youtube.com/channel/UCiMSJrlbRPMdlTh69bCmogQ

Chair Maria Elvira Williams

Commissioner Bertha A. Gallardo George Quinlan

# **OPEN MEETING**

The meeting was called to order at 1:30 pm. Members present were Chair Williams, Commissioner Quinlan and Commissioner Gallardo. County personnel present was Charlie Madrid from the County Attorney's Office; Suky Gomez, Ludy Velo and Natalia Chaparro from the Human Resources Department. Not present Donnie McGilbra.

#### **PUBLIC COMMENT**

Chair Williams welcomed new Commissioner George Quinlan to the Sheriff's Civil Service Commission.

#### APPROVE - CONSENT AGENDA

**APRIL 4, 2022** 

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

Approve the minutes of the Special Meeting for the Sheriff's Civil Service Commission on December 6, 2021.

On this day, on motion of Commissioner Gallardo, seconded by Commissioner Quinlan, it is the order of the Commission to approve item one. The motion carried by majority vote of the commission.

VOTE:

YES - Chair Williams, Commissioner Gallardo, Commissioner Quinlan

NO-None

ABSENT:

None

#### REGULAR AGENDA

# **APRIL 4, 2022**

MOTION #2 (ITEM #2)

Receive a presentation regarding the 2021 Sheriff's Office Civil Service Commission Annual Board Report and approve and accept such report.

On this day, on motion of Commissioner Gallardo, seconded by Commissioner Quinlan, it is the order of the Commission to approve item two. The motion carried by majority vote of the commission.

VOTE:

YES - Chair Williams, Commissioner Gallardo, Commissioner Quinlan

NO - None

ABSENT:

None

# **APRIL 4, 2022**

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

Discuss and take appropriate action to approve recommended changes to Chapter 2, Section 9 Employment – Demotion, of the El Paso County Sheriff's Office Civil Service Commission Rules & Regulations.

On this day, on motion of Commissioner Quinlan, seconded by Commissioner Gallardo, it is the order of the Commission to approve item three. The motion carried by majority vote of the commission.

VOTE:

YES - Chair Williams, Commissioner Gallardo, Commissioner Quinlan

NO - None

ABSENT:

None

#### **APRIL 4, 2022**

**MOTION #4 (ITEM #4)** 

Discuss and take appropriate action to approve recommended changes to Chapter 5, Section 11 Leave Policies—Sick Leave Pool, of the El Paso County Sheriff's Office Civil Service Commission Rules & Regulations.

On this day, on motion of Commissioner Quinlan, seconded by Commissioner Gallardo, it is the order of the Commission to approve item four with the intent of updating any changes should Commissioners Court recommend updating it. The motion carried by majority vote of the commission.

VOTE:

YES - Chair Williams, Commissioner Gallardo, Commissioner Quinlan

NO-None

ABSENT:

None

#### **APRIL 4, 2022**

#### MOTION #5 (ITEM #5)

Discuss and take appropriate action to approve recommended changes to Chapter 11, Section 4 Promotional Procedures – Promotion of Non-Uniformed Personnel of the El Paso County Sheriff's Office Civil Service Commission Rules & Regulations.

On this day, on motion of Commissioner Quinlan, seconded by Commissioner Gallardo, it is the order of the Commission to approve item five. The motion carried by majority vote of the commission.

VOTE:

YES - Chair Williams, Commissioner Gallardo, Commissioner Quinlan

NO - None

ABSENT:

None

#### MEETING ADJOURNED

### **APRIL 4, 2022**

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

On this day, there being no further business to discuss, Chair Williams moved to adjourn the meeting at 2:01 p.m., seconded by Commissioner Gallardo. The motion carried by majority vote of the commission.

VOTE:

YES - Chair Williams, Commissioner Gallardo, Commissioner Quinlan

NO - None

ABSENT:

None

**EXAMINED AND APPROVED THIS 1st DAY OF JUNE 2022:** 

MARIA E. WILLIAMS, CHAIR

SUKY GOMEZ, RECORDING SECRETARY