## EL PASO COUNTY CIVIL SERVICE COMMISSION EL PASO COUNTY BLDG. COMMISSIONERS' COURT CHAMBERS ROOM 303 500 E. SAN ANTONIO EL PASO, TEXAS 79901

## MINUTES OF DECEMBER 7, 1992

COMMISSIONERS PRESENT: LUPE BAIN, CHAIRPERSON

RICHARD YETTER MARIO MARTINEZ

OTHERS PRESENT: NITA CORRAL-NAVA, DIRECTOR

(CSP) CIVIL SERVICE/PERSONNEL

LUPE C. MARTIN, RECORDING SECRETARY

MAUREEN HILTON, LEGAL COUNCIL

The El Paso County Civil Service Commission met in Commissioners Court Chambers, room 303 and was called to order at 4:10 P.M. by Lupe Bain, Chairperson.

1. Mrs. Lupe Bain motioned to skip minutes for November 6, 1992, seconded by Richard Yetter. Motion carried.

Mr. Richard Yetter motioned to approve minutes for November 16, 1992, seconded by Lupe Bain. Motion carried.

2. Mrs. Lupe Bain motioned to combine with item #8, seconded by Mr. Richard Yetter. Motion carried.

Mrs. Lupe Bain motioned to table re-opening of new evidence until Lee Shapleigh gets information for the commission. Mario Martinez seconded. Motion carried.

- 3. Mrs. Lupe Bain motioned to table on Rule 8.21: seconded by Mr Mario Martinez. Motion carried.
- 4. Mrs. Lupe Bain motioned to table Americans with Disabilities Act Policy. Mr. Mario Martinez seconded. Motion carried.
- 5. Mr. Mario Martinez motioned to approve to except responsive form memorandum. Mr. Richard Yetter seconded. Motion carried.
- 6. Mr. Mario Martinez motioned to turn over to Sheriff's Dept. for investigation, of missing documents in Civil Service Commission office. Mr. Richard Yetter seconded. Motion carried.

## pg. 2 Civil Service Commission December 7, 1992

- 7. Mr. Mario Martinez motioned to table restructuring office and procedures for filling of position in reference to Rule 1.09. Mr. Richard Yetter seconded. Motion carried.
- 8. Mrs. Lupe Bain motioned to table re-opening of new evidence.
  Mr. Mario Martinez seconded. Motion carried.
- 9. Mr. Mario Martinez motioned to follow Open Meeting Act on whether deliberations to be opened to the public. No second.
- 10. Mr. Mario Martinez motioned to delete request for open or closed session on hearing of evidence. Mr. Richard Yetter seconded. Motion carried.
- 11. Mr. Mario Martinez motioned to approve the request from County Tax Office to change the manning table. Mr. Richard Yetter seconded. Motion carried.
- 12. Mr. Mario Martinez motioned to delete on disclosure of associations by all El Paso County employees to avoid conflict of interest. Mr. Richard Yetter seconded. Motion carried.
- 13. Mr. Richard Yetter motioned to table CSP Director's report of October, 1992. Mr. Mario Martinez seconded. Motion carried.
- 14. Mr. Richard Yetter motioned to table CSP Director's report of November, 1992. Mr. Mario Martinez seconded. Motion carried.
- 15. Mr. Mario Martinez motioned to grant Atty. Armando Sierra request to table till January, 1993 because of illness. Mr. Richard Yetter seconded. Motion carried.

Meeting adjourned at 5:45 P.M.

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Lupe	Ba:	in.	Cha	ir	per	son					