

COUNTY OF EL PASO

CIVIL SERVICE COMMISSION 500 E. SAN ANTONIO, RM. 302 EL PASO, TEXAS 79901 (915) 546-2218 FAX (915) 546-8126

Chairman Doug Hamilton Commissioners Larry Day L. Carlos Sandoval

MINUTES OF JUNE 5, 2001

COMMISSIONERS PRESENT:

DOUG HAMILTON, CHAIRMAN

LARRY DAY, COMMISSIONER

L. CARLOS SANDOVAL, COMMISSIONER

OTHERS PRESENT:

ROBERT M. ALMANZÁN,

HUMAN RESOURCES DIRECTOR

ESTELA SALGADO, RECORDING SECRETARY

The El Paso County Civil Service Commission met in Commissioners' Court Chambers, Room 303 and was called to order at 2:00 p.m. by Doug Hamilton, Chairman.

MOTION #1 APPROVED. ITEM #1

Discuss and take appropriate action on minutes of the Civil Service Commission meeting of May 1, 2001. (Robert M. Almanzán, Human Resources Director)

ACTION: Chairman, Doug Hamilton stated that if there were no additions or corrections to the May 1, 2001 Civil Service minutes they would be filed as published.

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MOTION #2 APPROVED. ITEM #2

Discuss and approve a request from Domingo Aranda Jr., Truck Driver II, Road & Bridge Department to be a recipient for donated vacation leave. (Domingo Aranda)

ACTION:

It was moved by L. Carlos Sandoval and seconded by Larry Day to approve the request on Pool Vacation Leave submitted by Domingo Aranda to be a recipient for donated Vacation Leave.

VOTE: YES – Hamilton, Day, Sandoval

MOTION CARRIED.

MOTION #3 APPROVED. ITEM #3

Discuss and approve a request from Cristina Diaz, Caseworker, County Clerk's Office to be a recipient for donated vacation leave. (Cristina Diaz)

ACTION:

It was moved by Larry Day and seconded by L. Carlos Sandoval to approve the request on Pool Vacation Leave submitted by Cristina Diaz to be a recipient for donated Vacation Leave.

VOTE: YES – Hamilton, Day, Sandoval

MOTION CARRIED.

MOTION #4 ACCEPT/JOB DESCRIPTIONS.
ITEM #4 TABLE ITEM FOR FURTHER STUDY.

Discuss and accept the job descriptions that more accurately reflect the duties and functions of the positions been performed for the Consolidated Data Processing Department. (Peter Cooper, Chief Technology Officer)

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ACTION: It was moved by Larry Day and seconded by L. Carlos Sandoval to table the job

descriptions that more accurately reflect the duties and functions of the positions

been performed until the July meeting, to further study the matter.

VOTE: YES – Hamilton, Day, Sandoval

MOTION CARRIED.

MOTION #5 APPROVED. ITEM #7

Approve the rescheduling of the July meeting. (Robert M. Almanzán, Human Resources Director)

ACTION: It was moved by Larry Day and seconded by L. Carlos Sandoval to approve the rescheduling of the July 3, 2001 Civil Service Meeting due to the 4th of July

Holiday. The meeting will be scheduled for July 10, 2001 at 3:00 p.m.

VOTE: YES – Hamilton, Day, Sandoval

MOTION CARRIED.

GRIEVANCES

EXECUTIVE SESSION: CHAIRMAN, DOUG HAMILTON ANNOUNCED THAT THE

CIVIL SERVICE COMMISSION WOULD RECESS IN TO EXECUTIVE SESSION AT 2:15 P.M. TO CONSIDER AN EMPLOYEE GRIEVANCE PURSUANT TO TEXAS

GOVERNMENT CODE 551.001 & 551.074.

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MOTION #6 INFORMATIVE ITEM. ITEM #5

PATRICIA LORRAINE DIAZ, SENIOR CLERK I - EDWARD MIRANDA (GUADALUPE APONTE, JUDGE, JUSTICE PEACE #3)

(a) Discuss and take appropriate action on grievance filed/dated April 24, 2001 pertaining to Termination - Rule 2.74 (a); (b); (d); (e); & (f).

ACTION: No action was taken on the grievance filed/dated April 24, 2001 pertaining to termination and Rule 2.74 a, b, d, e, and f, by Patricia Lorraine Diaz, Senior Clerk I, Justice Peace #3, due to the fact, that the grievance was amicably resolved between County Attorney's Office and Edward Miranda, grievant's attorney.

MEETING RECONVENED

CHAIRMAN, DOUG HAMILTON, ANNOUNCED THAT THE COMMISSION WOULD RECESS INTO CLOSED SESSION TO DELIBERATE AT 2:45 P.M.

MEETING RECONVENED

CHAIRMAN, DOUG HAMILTON, ANNOUNCED THAT THE COMMISSION WOULD RECESS INTO OPEN SESSION AFTER CLOSED SESSION AT 2:56 P.M.

MOTION #7 GRIEVANCE DENIED. ITEM #6

ELSA DE LA TORRE-BARBER, ACCOUNTING SUPERVISOR (HECTOR ENRIQUEZ, COUNTY CLERK - RALPH GIRVIN, SENIOR TRIAL ATTORNEY)

(a) Discuss and take action on grievances filed/dated April 20, 2001 pertaining to Rule 2.74 (b) and (d).

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ACTION: It was moved by L. Carlos Sandoval and seconded by Larry Day to deny the

grievance filed/dated April 20, 2001 by Elsa De La Torre-Barber pertaining to Rule 2.74 (b) and (d) . Furthermore, the commission stated that the warning

report dated April 6, 2001 stands as written.

VOTE: YES - Hamilton, Day, Sandoval

MOTION CARRIED.

MEETING ADJOURNED

By motion of Doug Hamilton and seconded by L. Carlos Sandoval, the meeting was adjourned at 2:58 p.m.

VOTE: YES – Hamilton, Day, Sandoval

MOTION CARRIED.

DOUG HAMILTON, CHAIRMAN

ESTELA SALGADO, RECORDING SECRETARY