

COUNTY OF EL PASO



**CIVIL SERVICE COMMISSION
REGULAR MEETING MINUTES
1:00 P.M., TUESDAY, MAY 03, 2016
COMMISSIONERS COURT ROOM #303
500 E. SAN ANTONIO
EL PASO, TEXAS 79901**

**Chair
Mike Avila**

**Commissioners
Mary Lou Camarena
Matthew Keats**

OPEN MEETING

The meeting was called to order at 1:00 p.m. Commissioners present were Mike Avila, and Mary Lou Camarena. Staff present were Marilyn Mungerson from the County Attorney's Office, Elsie West and Raul Barraza from the Human Resources Department. A quorum was established.

PUBLIC COMMENT

Elsie West, Deputy Human Resources Officer; would like to thank Mary Lou Camarena for her great service and for everything she has done as a member of the Civil Service Commission Board, hopefully she will come back in the future.

Informed Commissioner Avila that he was re-appointed as a member of the board, and that the position of Chair is open but it is not an automatic given, however, if he is interested in the position and agrees to continue in the position to let us know, unless anyone opposes. There was no opposition, and Commissioner Avila agreed to continue as Chair and said he is glad to accept and continue in the position for two more years.

Elsie West further explained that final approval for Mr. Avila's appointment as Chair required Commissioners Court approval, and therefore an item would be placed on the agenda for the next scheduled meeting.

CONSENT AGENDA

APPROVE – CIVIL SERVICE MINUTES OF FEBRUARY 2, 2016

MAY 3, 2016

MOTION #1 (ITEM #1)

Approve the minutes of the regularly scheduled Civil Service Commission Meeting of February 2, 2016.

--Melissa M. Carrillo, Human Resources

On this day, on motion of Commissioner Camarena and seconded by Commissioner Avila, it is the order of the Commission to approve the February 2, 2016 minutes of the Civil Service Commission.

VOTE: YES- Camarena and Avila

NO: None

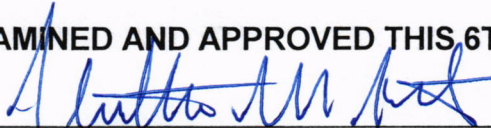
MEETING ADJOURNED

MOTION #2 (ITEM #2)

On this day, there being no further business to discuss, Commissioner Camarena moved to adjourn the meeting at 1:06 p.m., seconded by Commissioner Avila.

VOTE: YES- Camarena and Avila
NO- None

EXAMINED AND APPROVED THIS 6TH DAY IN DECEMBER 2016



MIKE AVILA, CHAIR

IN PLACE OF MIKE
AVILA



RAUL BARRAZA, RECORDING SECRETARY