



COMMISSIONERS COURT COMMUNICATION

AGENDA DATE : May 21, 2012

CONSENT OR REGULAR: Consent

CONTRACT REFERENCE NO
(IF APPLICABLE): _____

SUBJECT: Reappointment of James Fashing to the El Paso County Risk Pool Board of Trustees

BACKGROUND/DISCUSSION OF TOPIC: To include statutory requirement, operational impact, or performance goal.

Each member of Commissioners Court has an appointment to the County Risk Pool Board. The Court previously approved the appointment of James Fashing on two separate occasions. The first, completing an unexpired term was on June 1, 2009. James Fashing was again appointed for a two year term on April 12, 2010.

FISCAL IMPACT:

None

PRIOR COMMISSIONERS COURT ACTION (IF ANY):

James Fashing was first appointed to the Risk Pool Board of Trustees on June 01, 2009 (Consent Agenda Item #14) to fill an unexpired term. He was reappointed by Commissioners Court to a two year term (May 18, 2010 – May 17, 2012) on April 12, 2010 (Consent Agenda Item #13).

RECOMMENDATION:

Based on the experience, past attendance record and the dedication James Fashing has displayed, support is recommended for his continued service on the El Paso County Risk Pool Board of Trustees. His reappointment would be from May 18, 2012 through May 17, 2014.

COUNTY ATTORNEY APPROVAL

The attached document has been given legal review by the El Paso County Attorney's Office on behalf of the County of El Paso, its officers, and employees. Said legal review should not be relied upon by any person or entity other than the County of El Paso, its officers, and employees.

COUNTY ATTORNEY: N/A

LEGAL REVIEW:

LEGAL REVIEW NOTES (If Applicable):

DATE:

SUBMITTED BY:	Jerry McTernan, Administrative Assistant, Sr. Office of County Commissioner, Precinct 4
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COUNTY OF EL PASO

Application for Boards, Commissions, and Committees

Name: Jim Fashing Voting Precinct: 75-1

D.O.B. _____ S.S. # _____

List the Board(s), Commission(s) and/or Committee(s) you are particularly interested in:

Risk Pool Board

Home Address: _____

Phone number: 834-8292 Cell Phone number: _____

E-mail address: JFashing@elpaso.com

PURSUANT TO TEXAS GOVERNMENT CODE, SEC. 522.021. I ELECT THAT MY HOME ADDRESS & TELEPHONE NUMBER (CHECK ONE): ☐ MAY BE RELEASED / ☐ SHALL NOT BE RELEASED TO THE PUBLIC UPON REQUEST UNDER THE TEXAS OPEN RECORDS ACT. FAILURE TO MAKE A DESIGNATION RESULTS IN INFORMATION BEING AVAILABLE FOR PUBLIC ACCESS.

Length of Residency in El Paso County: 48/5 (Years/Months)

Place of Employment: County of El Paso

Business Address: 500 E. San Antonio El Paso, Tx 79901

Telephone: (915) 834-8292 Fax Number: (915) 834-8299

Professional Background: MBA - Executive Director, DRO

Educational Background: MBA

3 personal or professional references not related to you:

<u>Steve Nickey</u>	<u>351-6900</u>	<u>35</u>
NAME	PHONE #	YEARS KNOWN
<u>Luis Mares</u>	<u>594-2378</u>	<u>35</u>
NAME	PHONE #	YEARS KNOWN
<u>Jon Schwartz</u>	<u>351-9393</u>	<u>35</u>
NAME	PHONE #	YEARS KNOWN

Previous volunteer organizations and/or community service:

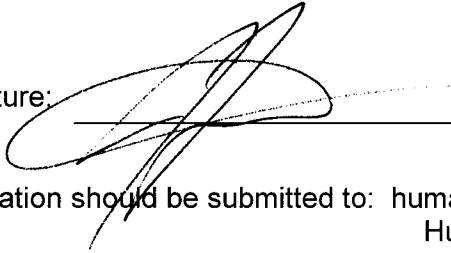
Chairman - El Paso County Risk Pool Board

Are your property taxes currently paid? X (Yes) _____ (No) If not, please give a brief explanation:

Are you aware of any matter that could be considered a conflict that should be disclosed before you are considered for appointment?

If so, please describe the matter.

Signature:

A handwritten signature in black ink, consisting of a large, stylized 'A' or 'P' shape with a horizontal line extending to the right.

Date:

5-17-12

Application should be submitted to: humanresources@epcounty.com
Human Resourced Department
800 E. Overland, Rm 223
El Paso, TX 79901