EL PASO COUNTY SHERIFF'S OFFICE



REGULAR MEETING MINUTES
1:30 P.M. MONDAY, JANUARY 6, 2014
SHERIFF'S HEADQUARTERS
3850 JUSTICE ROAD
SHERIFF'S CONFERENCE ROOM
EL PASO, TEXAS 79938

Chair Fermin Acosta Jr.

John D. Colman, Commissioner Maria Elvira Williams, Commissioner

OPEN MEETING

The meeting was called to order at 1:35 p.m. Staff present were Marilyn Mungerson from the County Attorney's Office, Melissa Laibinis, and Margie Morales from the Human Resources Department.

PUBLIC COMMENT

There were no public comments.

APPROVE - CONSENT AGENDA

JANUARY 6, 2014

MOTION #1 (ITEM #1 & 2)

Approve the minutes of the special Civil Service Commission meeting of November 4, 2013.

Congratulate Mr. Fermin Acosta Jr. and Ms. Elvira Williams on their re-appointment to the Sheriff's Civil Service Commission.

On this day, on motion of Commissioner John D. Colman, and seconded by Commissioner Vera Williams, it is the order of the Commission to approve the Consent Agenda.

VOTE: YES - Colman, Williams, Acosta Jr.

NO: None

MOTION CARRIED.

REGULAR AGENDA

JANUARY 6, 2014

NO ACTION (ITEM #3)

Notify the Commission of the 2013-2015 Equal Employment Opportunity Plan as incorporated in the Sheriff's Office recruitment plan.

On this day, no action was taken on this item.

MEETING ADJOURNED

JANUARY 6, 2014

MOTION #2 (ITEM #4)

On this day, there being no further business to discuss, John D. Colman, moved to adjourn the meeting at 1:38 p.m., seconded by Commissioner Vera Williams.

VOTE: YES - Colman, Williams, Acosta Jr.

NO: None

MOTION CARRIED.

EXAMINED AND APPROVED THIS 7th DAY IN APRIL 2014:

FERMIN ACOSTA JR., CHAIR

MARGIE MORALES, RECORDING SECRETARY