# EL PASO COUNTY SHERIFF'S OFFICE



REGULAR MEETING MINUTES
1:30 P.M. MONDAY, SEPTEMBER 10, 2012
SHERIFF'S HEADQUARTERS
3850 JUSTICE ROAD
SHERIFF'S CONFERENCE ROOM
EL PASO, TEXAS 79938

Oscar Leeser, Chair

Fermin Acosta Jr., Commissioner

Barry Bogle, Commissioner

# **OPEN MEETING**

The meeting was called to order at 1:41 p.m. Staff present were Marilyn Mungerson from the County Attorney's Office, Fred Perea, Melissa Laibinis and Margie Morales from the Human Resources Department, Bill Ellis from the Sheriff's Office and Jose Marrufo and Miles McNeal from Cleat.

Commissioner Barry Bogle was absent.

### **PUBLIC COMMENT**

On this date September 10, 2012, Fred Perea introduced Melissa Laibinis, New Human Resources Manager assigned to the EPCSO to the Commissioners.

#### APPROVE – CONSENT AGENDA

# **SEPTEMBER 10, 2012**

**MOTION #1(ITEM #1)** 

On this day, on motion of Commissioner Fermin Acosta, seconded by Chair Oscar Leeser, it is the order of the Commission to approve Consent Agenda Item #1.

APPROVE THE MINUTES OF THE CIVIL SERVICE COMMISSION MEETING HELD ON JULY 2, 2012.

VOTE: YES - Acosta Jr., Leeser

NO: None

## **SEPTEMBER 10, 2012**

## **MOTION #1(ITEM #2)**

On this day, on motion of Commissioner Fermin Acosta, seconded by Chair Oscar Leeser, it is the order of the Commission to approve Consent Agenda Item #2.

# APPROVE THE REQUESTS FROM EMPLOYEE(S) LISTED IN THE BACK UP TO BE RECIPIENTS OF DONATED VACATION LEAVE.

VOTE: YES - Acosta Jr., Leeser

NO: None

### **REGULAR AGENDA**

# **SEPTEMBER 10, 2012**

### **MOTION #3 POSTPONED**

On this day, on motion of Commissioner Fermin Acosta, seconded by Chair Oscar Leeser, it is the order of the Commission to postpone this item for the next meeting in October 1, 2012.

DISCUSS AND TAKE APPROPRIATE ACTION TO DELETE THE POOLED LEAVE FOR EMERGENCIES SECTION (5.11.01-5.11.07) FOUND CURRENTLY WITHIN THE CIVIL SERVICE RULES AND REGULATIONS.

VOTE: YES - Acosta Jr., Leeser

NO: None

### **MEETING ADJOURNED**

### **SEPTEMBER 10, 2012**

**MOTION #2** 

On this day, there being no further business to discuss, Commissioner Fermin Acosta Jr., moved to adjourn the meeting at 2:13 p.m., seconded by Commissioner Oscar Leeser.

VOTE: YES - Acosta Jr., Leeser

NO: None

# **EXAMINED AND APPROVED THIS 1st DAY IN OCTOBER 2012:**

OSCAR LEESER, CHAIR

MARGIE MORALES, RECORDING SECRETARY