EL PASO COUNTY SHERIFF'S OFFICE



REGULAR MEETING MINUTES
1:30 P.M. MONDAY, OCTOBER 1, 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 1:32 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 and Bill Ellis from the Sheriff's Office.

PUBLIC COMMENT

There were no public comments.

APPROVE - CONSENT AGENDA

OCTOBER 1, 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 with the provision that we include more of what was discussed that day.

APPROVE THE MINUTES OF THE CIVIL SERVICE COMMISSION MEETING HELD ON SEPTEMBER 10, 2012.

VOTE: YES - Acosta Jr., Leeser

NO: None

Commissioner Bogle did not vote since he was absent the month of September.

REGULAR AGENDA

OCTOBER 1, 2012

NO ACTION (ITEM #2)

This was just a notification. No action taken.

NOTIFY THE COMMISSION OF THE APPEAL LETTER OF SUSPENSION, EP-12-113 DETENTION OFFICER ROSALIE CARRIZALES INTERNAL AFFAIRS CAS #SO 12-089. THE MATTER WILL BE HEARD BY AN INDEPENDENT ARBITRATOR; THEREFORE WAIVING THE RIGHT TO APPEAL TO THE CIVIL SERVICE COMMISSION.

OCTOBER 1, 2012

MOTION #2 (ITEM #3)

On this day, on motion of Commissioner Fermin Acosta, seconded by Commissioner Barry Bogle, it is the order of the Commission to approve this item.

DISCUSS AND TAKE APPROPRIATE ACTION TO DELETE THE POOLED LEAVE FOR EMERGENCIES SECTION (5.11.01-5.11.07) CURRENTLY IN THE SHERIFF'S CIVIL SERVICE RULES AND REGULATIONS AND REFER TO THE COUNTY'S SICK LEAVE POOL POLICY FOUND IN THE EMPLOYEE HANDBOOK (PAGES 50-53) FOR POOL ADMINISTRATOR.

- > Chairman and Commissioners want to keep existing Emergency Pooled Leave but must vote to delete due to Texas Statute.
- > Commissioners and CLEAT requested statistics to show effect on employees.
- > Commissioners request item be listed as Notification instead of Discuss and Take Action regarding Emergency Pooled Leave.

VOTE: YES - Acosta Jr., Bogle, Leeser

NO: None

MEETING ADJOURNED

OCTOBER 1, 2012

MOTION #3 (ITEM #4)

On this day, there being no further business to discuss, Commissioner Fermin Acosta Jr., moved to adjourn the meeting at 2:00 p.m., seconded by Commissioner Barry Bogle.

VOTE: YES - Acosta Jr., Bogle

NO: None

EXAMINED AND APPROVED THIS 5th DAY IN NOVEMBER 2012:

OSCAR LEESER, CHAIR

MARGIE MORALES, RECORDING SECRETARY