

EL PASO COUNTY SHERIFF'S OFFICE



CIVIL SERVICE COMMISSION

**REGULAR MEETING MINUTES
1:30 P.M. MONDAY, OCTOBER 7, 2013
SHERIFF'S HEADQUARTERS
3850 JUSTICE ROAD
SHERIFF'S CONFERENCE ROOM
EL PASO, TEXAS 79938**

Fermin Acosta Jr., Chair

John D. Colman, Commissioner

Maria Elvira Williams, 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, Melissa Carrillo, and Margie Morales from the Human Resources Department, Jose Marrufo from the Sheriff's Association and Jim Jopling from CLEAT, Detention Officer Efrain Pina, Sheriff Richard D. Wiles, William Ellis and Holly Lytle from the Sheriff's Office.

PUBLIC COMMENT

Commissioners John D. Colman and Maria Elvira Williams were welcomed to the Sheriff's Civil Service Commission.

OCTOBER 7, 2013

NO ACTION (ITEM #1)

PRESENT PLAQUES TO RECOGNIZE AND HONOR CHAIR OSCAR LEESER AND COMMISSIONER BARRY BOGLE FOR THEIR YEARS OF SERVICE.

OCTOBER 7, 2013

NO ACTION (ITEM #2)

WELCOME COMMISSIONER MARIA ELVIRA WILLIAMS AS APPOINTED BY RICHARD D. WILES, COUNTY SHERIFF, TO FILL AN UNEXPIRED TERM FROM OCTOBER 07, 2013 THROUGH FEBRUARY 25, 2014.

OCTOBER 7, 2013

NO ACTION (ITEM #3)

WELCOME COMMISSIONER JOHN D. COLMAN AS APPOINTED BY THE COMMISSIONERS COURT FOR THE 2013-2015 TERM FEBRUARY 25, 2013 - FEBRUARY 25, 2015.

APPROVE – CONSENT AGENDA

OCTOBER 7, 2013

MOTION #1 (ITEM #4,5,6)

APPROVE THE MINUTES OF THE CIVIL SERVICE COMMISSION MEETING HELD ON JULY 1, 2013.

NOTIFY THE COMMISSION OF THE VOLUNTARY RESIGNATION OF OSCAR LEESER, CHAIR, OF THE SHERIFF'S OFFICE CIVIL SERVICE COMMISSION.

NOTIFY THE COMMISSION OF THE SHERIFF'S APPOINTMENT OF COMMISSIONER FERMIN ACOSTA JR TO SERVE AS CHAIR FOR THE SHERIFF'S OFFICE CIVIL SERVICE COMMISSION.

On this day, on motion of Commissioner John D. Colman., 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

OCTOBER 7, 2013

MOTION #2 (ITEM #7)

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING NOMINEE(S) TO RECOMMEND TO COMMISSIONERS COURT FOR THE EL PASO COUNTY ETHICS COMMISSION FOR THE TERM OF FEBRUARY 1, 2014 THROUGH JANUARY 31, 2016.

On this day, on motion of Chair Fermin Acosta Jr. and seconded by Commissioner Vera Williams, it is the order of the Commission that the position be advertised, that Ms. Ortega still be considered, and that interviews for all applicants be conducted in a Special meeting scheduled on November 4, 2013..

VOTE: YES - Acosta Jr., Williams, Colman

NO: None

MOTION CARRIED.

OCTOBER 7, 2013

MOTION #3 (ITEM #8)

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CHANGES TO CHAPTER 6, SECTION 8; 6.8.01 OF THE EL PASO COUNTY SHERIFF'S OFFICE CIVIL SERVICE COMMISSION RULES AND REGULATIONS.

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 deleting Chapter 6, Section 8; 6.8.01 of the El Paso County Sheriff's Office Civil Service Commission Rules and Regulations due to the Sheriff's Office Policy being revised which address internal procedures on handling claims of discrimination and sexual harassment complaints.

VOTE: YES - Colman, Williams, Acosta Jr.

NO: None

MOTION CARRIED.

OCTOBER 7, 2013

MOTION #4 (ITEM #9)

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING A NON DISCIPLINARY GRIEVANCE FILED/DATED JUNE 13, 2013, BY EFRAIN PINA DETENTION OFFICER, DOWNTOWN DETENTION FACILITY.

EXECUTIVE SESSION

Pursuant to Texas Government Code §51.071, the Commission entered into Executive Session at 2:42 p.m. to seek legal advice. The Commission would reconvene to resume Item #9 after consulting with their legal advisor.

REGULAR SESSION AT 3:07

On this day, on motion of Commissioner John D. Colman, seconded by Commissioner Vera Williams, it is the order of the Commission to not sustain the non-disciplinary grievance by Efrain Pina.

VOTE: YES - Colman, Williams, Acosta Jr.

NO: None

MOTION CARRIED.

MEETING ADJOURNED

OCTOBER 7, 2013

MOTION #5 (ITEM #10)

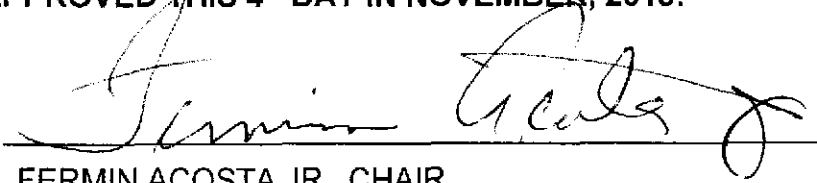
On this day, there being no further business to discuss, John D. Colman, moved to adjourn the meeting at 3:11 p.m., seconded by Commissioner Vera Williams.

VOTE: YES - Colman, Williams, Acosta Jr.

NO: None

MOTION CARRIED.

EXAMINED AND APPROVED THIS 4th DAY IN NOVEMBER, 2013:



FERMIN ACOSTA JR., CHAIR



MARGIE MORALES, RECORDING SECRETARY