

EL PASO COUNTY SHERIFF'S OFFICE



CIVIL SERVICE COMMISSION

SPECIAL MEETING MINUTES 1:30 P.M. MONDAY, FEBRUARY 9, 2015 SHERIFF'S HEADQUARTERS 3850 JUSTICE ROAD SHERIFF'S CONFERENCE ROOM EL PASO, TEXAS 79938

Chair

Fermin Acosta Jr. (ABSENT)

Commissioners

John D. Colman

Maria Elvira Williams

OPEN MEETING

The meeting was called to order at 1:40 p.m. Staff present were Marilyn Mungerson and Amy Monsivais from the County Attorney's Office; Melissa Carrillo and Gabriel Herrera from the Human Resources Department; Holly Lytle, Bill Ellis, Abel Maldonado and Robert Kimpel from the Sheriff's Office.

PUBLIC COMMENT

Holly Lytle introduced Amy Monsivais to the Commission.

APPROVE – CONSENT AGENDA

FEBRUARY 9, 2015

MOTION #1 (ITEM #1)

Approve the minutes of the Regular Civil Service Commission meeting of January 5, 2015.

On this day, on motion of Commissioner Williams, seconded by Commissioner Colman, it is the order of the Commission to approve this item. The motion carried by majority vote of the commission.

VOTE: YES – Commissioner Colman, Commissioner Williams

NO – None

REGULAR AGENDA

FEBRUARY 9, 2015

MOTION #2 (ITEM #2)

Discuss and take appropriate action whether jurisdiction exists with the grievance filed by Robert Kimpel, Maintenance Technician, initially filed on 10/14/2014.

On this day, on motion of Commissioner Williams, seconded by Commissioner Colman, the Civil Service Commission recessed in to Executive Session at 2:22 p.m., pursuant to Texas Government Codes Section 551.071, 551.074, and 551.074. The motion carried by majority vote of the commission. The Civil Service Commission resumed Open Session at 2:30 p.m.

On this day, on motion of Commissioner Williams, seconded by Commissioner Colman, it is the order of the Commission that they find no jurisdiction to hear this grievance. The motion carried by majority vote of the commission.

VOTE: YES – Commissioner Colman, Commissioner Williams
NO – None

MEETING ADJOURNED

FEBRUARY 9, 2015

MOTION #3 (ITEM #3)

On this day, there being no further business to discuss, Commissioner Colman, moved to adjourn the meeting at 2:36 p.m., seconded by Commissioner Williams. The motion carried by majority vote of the commission.

VOTE: YES – Commissioner Colman, Commissioner Williams
NO – None

EXAMINED AND APPROVED THIS 1st DAY IN JUNE, 2015:



FERMIN ACOSTA JR., CHAIR



HANA DEAR, RECORDING SECRETARY