

EL PASO COUNTY SHERIFF'S OFFICE

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2020 JUL -6 PM 3:07

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS



CIVIL SERVICE COMMISSION

SPECIAL MEETING MINUTES
1:30 P.M. MONDAY, FEBRUARY 27, 2020
SHERIFF'S HEADQUARTERS
3850 JUSTICE ROAD
SHERIFF'S CONFERENCE ROOM
EL PASO, TEXAS 79938

Chair
Fermin Acosta Jr.

Commissioner
Maria Elvira Williams
Bertha A. Gallardo

OPEN MEETING

The meeting was called to order at 1:32 pm. Members present were Chair Acosta, Commissioner Williams and Commissioner Gallardo. County personnel present were Marilyn Mungerson and Donnie McGibra from the County Attorney's Office; Ludy Velo and Suky Gomez from the Human Resources Department.

PUBLIC COMMENT

Commissioner Gallardo informed the commission that she knows the nominee to the El Paso Ethics Commission.

APPROVE – CONSENT AGENDA

JANUARY 6, 2020

MOTION #1 (ITEM #1)

Approve the minutes of the Regular Meeting for the Sheriff's Civil Service Commission on January 6, 2020.

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

VOTE: YES – Chair Acosta, Commissioner Williams
ABSTAINED – Commissioner Gallardo
NO – None
ABSENT: None

REGULAR AGENDA

FEBRUARY 27, 2020

MOTION #2 (ITEM #2)

Discuss and take appropriate action to select the nominee to the El Paso County Ethics Commission for the term February 1, 2020 through January 31, 2022.

On this day, on motion of Chair Acosta to move into executive session at 1:36 p.m. pursuant to Texas Government Code §551.0745.

Interview the nominee to recommend to Commissioners Court for appointment to the El Paso County Ethics Commission for the term February 1, 2020 through January 31, 2022, pursuant to Texas Government Code Section 551.0745

The Sheriff's Civil Service Commission deliberated and discussed the nominee at 2:04 p.m. pursuant to Texas Government Code §551.0745.

OPEN SESSION

FEBRUARY 27, 2020

MOTION #3 (ITEM #3)

On this day, on motion of Commissioner Gallardo, seconded by Commissioner Williams, it is the order of the Commission to reconvene to regular Open Session at 2:14 p.m. to take official action. The motion carried by majority vote of the commission.

VOTE: YES – Chair Acosta, Commissioner Williams, Commissioner Gallardo
NO – None

ABSENT: None

Discuss and take action to select a nominee to recommend to Commissioners Court for appointment to the El Paso County Ethics Commission for the term February 1, 2018 through January 31, 2020.

On this day, on motion of Commissioner Williams seconded by Commissioner Gallardo, it is the order of the commission to re-post for applicants to apply and interview for a Commissioner to serve in the El Paso Ethics Commission.

VOTE: YES – Chair Acosta, Commissioner Williams, Commissioner Gallardo
NO – None

ABSENT: None

MEETING ADJOURNED

JANUARY 6, 2020

MOTION #4 (ITEM #4)

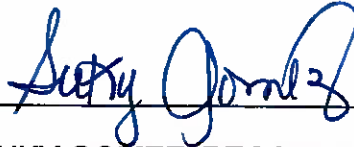
On this day, there being no further business to discuss, Commissioner Williams moved to adjourn the meeting at 2:15 p.m., seconded by Commissioner Gallardo. The motion carried by majority vote of the commission.

VOTE: YES – Chair Acosta, Commissioner Williams
NO – None
ABSENT: None

EXAMINED AND APPROVED THIS 6th DAY OF JULY, 2020:



MARIA E. WILLIAMS, CHAIR (APPOINTED AS CHAIR FEBRUARY 25, 2020)



SUKY GOMEZ, RECORDING SECRETARY