EL PASO COUNTY SHERIFF'S OFFICE



REGULAR MEETING MINUTES
1:30 P.M. MONDAY, APRIL 7, 2014
SHERIFF'S HEADQUARTERS
3850 JUSTICE ROAD
SHERIFF'S CONFERENCE ROOM
EL PASO, TEXAS 79938

Chair Fermin Acosta Jr. John D. Colman, Commissioner Maria Elvira Williams, Commissioner

OPEN MEETING

The meeting was called to order at 1:30 p.m. Staff present were Marilyn Mungerson from the County Attorney's Office, Melissa Laibinis from the Human Resources Department, Holly Lytle from County Attorney's, Jim Jopling from Cleat and Deputy Sergeant Omar Chavez, Sheriff Richard Wiles and Bill Ellis from the Sheriff's Office.

PUBLIC COMMENT

There were no public comments.

APPROVE – CONSENT AGENDA

APRIL 7, 2014

MOTION #1 (ITEM #1)

Approve the minutes of the Regular Civil Service Commission meeting of April 7, 2014.

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. The motion carried by majority vote of the commission.

VOTE: YES – Commissioner Coleman, Commissioner Williams

NO - None

REGULAR AGENDA

APRIL 7, 2014

NO ACTION (ITEM #2)

Notify the Commission of the Appeal Letter of Suspension on Deputy Luis Silva, file number EP-14-003. The matter will be heard by an independent arbitrator; therefore waiving the right to appeal to the Civil Service Commission.

On this day, no action was taken on this item.

APRIL 7, 2014

MOTION #2 (ITEM #3)

Discuss and take appropriate actions regarding changes to the list of exempt employees in section 2.5.01 of the El Paso County Sheriff's Office Civil Service Commission Rules and Regulations.

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

VOTE: YES – Commissioner Coleman, Commissioner Williams

NO – None

APRIL 7, 2014

MOTION #3 (ITEM #4)

Discuss and take appropriate action regarding changing the word TCLEOSE to TCOLE in the Civil Service Rules and Regulations.

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

VOTE: YES – Commissioner Coleman, Commissioner Williams

NO - None

APRIL 7, 2014

MOTION #4 (ITEM #5)

Discuss and take appropriate action whether jurisdiction exists with the non disciplinary grievance filed by Omar Chavez, Deputy Sergeant, initially filed on 01/17/2014 and if so, take action on hearing the non-disciplinary grievance.

On this day, on motion of Commissioner John D. Colman, seconded by Commissioner Vera Williams, it is the order of the Commission to Deny this item due to lack of jurisdiction. The motion carried by majority vote of the commission.

VOTE: YES – Commissioner Coleman, Commissioner Williams

NO - None

MEETING ADJOURNED

APRIL 7, 2014

MOTION #5 (ITEM #6)

On this day, there being no further business to discuss, John D. Colman, moved to adjourn the meeting at 2:08 p.m., seconded by Commissioner Vera Williams. The motion carried by majority vote of the commission.

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

EXAMINED AND A	PPROVED THIS 21 st DAY IN JULY, 2014:
	FERMIN ACOSTA JR., CHAIR

KIMBERLEY KENNEDY, RECORDING SECRETARY

AN EQUAL OPPORTUNITY EMPLOYER 3850 JUSTICE ROAD. EL PASO, TX 79938 (915)538-2247 FAX (915)538-2010