MONDAY, OCTOBER 04, 2010 EL PASO COUNTY SHERIFF'S OFFICE – CIVIL SERVICE COMMISSION MET IN REGULAR SESSION AT 1:38 P.M. WITH THE FOLLOWING MEMBERS PRESENT:

COMMISSIONER PERRY MARTIN-CHAIR COMMISSIONER FERMIN ACOSTA JR.

SHERIFF'S OFFICE DISTRICT ATTORNEY'S OFFICE

OTHERS PRESENT:

MARILYN MUNGERSON, COUNTY ATTORNEY'S OFFICE MELISSA CARRILLO, HUMAN RESOURCES DEPARTMENT MARGIE MORALES, HUMAN RESOURCES DEPARTMENT

(Walked in at 1:42 p.m.)
JOSE MARRUFO, EL PASO SHERIFFS OFFICER ASSOCIATION, INC
JIM JOPLING, CLEAT
MILES MCNEAL, CLEAT

MEETING CALLED TO ORDER

OCTOBER 4, 2010

ITEM #1

On this day, the El Paso Sheriff's Office (EPSO) Civil Service meeting was called to order at 1:38 pm by Commissioner Perry Martin, Chair.

QUORUM ESTABLISHED

OCTOBER 4, 2010

ITEM #2

On this day, it was established that a quorum had been reached with the following members being present: Commissioner Fermin Acosta Jr., and Commissioner Perry Martin, Chair. Commissioner Jesus M. Olivas was absent.

PUBLIC COMMENTS

OCTOBER 4, 2010

ITEM #3

On this day, there were no comments.

APPROVE THE MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 13, 2010.

OCTOBER 4, 2010

ITEM # 4- MOTION #1

On this day, on motion of Commissioner Fermin Acosta Jr., seconded by Commissioner Perry Martin, the Commission approved the minutes for the Regular meeting held September 13, 2010.

YES:

Commissioner Fermin Acosta Jr., Commissioner Perry Martin

NO: None

Commissioner Jesus M. Olivas was absent.

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE DELIVERY OF CIVILSERVICE BOOKS PRIOR TO REGULAR AND SPECIAL MEETINGS.

OCTOBER 4, 2010

ITEM #5 – MOTION #2

On this day, on motion of Commissioner Fermin Acosta Jr., seconded by Commissioner Perry Martin, the Commission agreed that Human Resources send the agenda and backup information PDF through electronic mail in an effort to save time and money which are associated with manually delivering the books. The PDF will be sent every Wednesday prior to the next regular meeting.

YES:

Commissioner Fermin Acosta Jr., Commissioner Perry Martin NO:

None

Commissioner Jesus M. Olivas was absent.

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CALENDAR OF PROPOSED CIVIL SERVICE MEETINGS FOR FY2011 (OCTOBER 2010 THROUGH SEPTEMBER 2011).

OCTOBER 4, 2010

ITEM #6 – MOTION #3

On this day, on motion of Commissioner Fermin Acosta Jr, seconded by Commissioner Perry Martin, the Commission agreed to postpone those meetings which would fall on a County Holiday to the following Monday. These meetings which were specifically moved were:

- 1) January 3, 2011 to January 10, 2011
- 2) April 4, 2011 to April 11, 2011
- 3) July 4, 2011 to July 11, 2011
- 4) September 5, 2011 to September 12, 2011.

YES:	NO:
Commissioner Fermin Acosta Jr.,	
Commissioner Perry Martin	None
Commissioner Jesus M. Olivas was absent.	
DISCUSS AND TAKE APPROPRIATE ACTION DESCRIPTION FOR THE POSITION OF PRO-	·
OCTOBER 4, 2010	ITEM #7 – MOTION # 4
On this day, on motion of Commissioner Fermin A the Commission agreed to approve the revised job de	
YES:	NO:
Commissioner Fermin Acosta Jr.,	
Commissioner Perry Martin	None
Commissioner Jesus M. Olivas was absent	
OCTOBER 4, 2010	ITEM # 8– MOTION #5
On this day, on motion of Commissioner Fermin A the Commission agreed to adjourn the meeting at 1:4	
YES:	NO:
Commissioner Fermin Acosta Jr., Commissioner Perry Martin	None

EXAMINED AND APPROVED NOVEMBER 1, 2010

Commissioner Jesus M. Olivas was absent.

COMMISSIONER PERRY MARTIN, CHAIR