

**MONDAY, OCTOBER 5, 2009
EL PASO COUNTY SHERIFF'S OFFICE – CIVIL SERVICE COMMISSION
MET IN REGULAR SESSION
AT 1:45 P.M.**

WITH THE FOLLOWING MEMBERS PRESENT:

**COMMISSIONER MIKE GARCIA-CHAIR
COMMISSIONER GENE FINKE
COMMISSIONER JESUS M. OLIVAS**

**SHERIFF'S DEPARTMENT
DISTRICT ATTORNEY'S OFFICE
COUNTY COMMISSIONER'S COURT**

OTHERS PRESENT:

**RICHARD D. WILES, EL PASO COUNTY SHERIFF'S OFFICE
WILLIAM ELLIS, EL PASO COUNTY SHERIFF'S OFFICE
DAVID HERRERA, EL PASO COUNTY SHERIFF'S OFFICE
HOLLY LYTLE, COUNTY ATTORNEY'S OFFICE
JOSIE BROSTROM, COUNTY ATTORNEY'S OFFICE
BETSY KELLER, HUMAN RESOURCES DEPARTMENT
MELISSA CARRILLO, HUMAN RESOURCES DEPARTMENT
MARGIE MORALES, HUMAN RESOURCES DEPARTMENT
JIM JOPLING, CLEAT
MILES MCNEIL, CLEAT
H.L. O'NEAL, CLEAT
JOSE MARRUFO, EL PASO SHERIFF'S OFFICER ASSOCIATION, INC.
SGT. JESUS DOMINGUEZ, EL PASO COUNTY SHERIFF'S OFFICE
CHRISTINA PACHECO, ATTORNEY
DR. NEMIR**

MEETING CALLED TO ORDER

OCTOBER 5, 2009

ITEM #1

On this day, the El Paso Sheriff's Office (EPSO) Civil Service meeting was called to order at 1:45 pm by Commissioner Mike Garcia, Chair.

QUORUM ESTABLISHED

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ITEM #2

On this day, it was established that a quorum had been reached with the following members being present: Commissioner Gene Finke, Commissioner Mike Garcia, Chair.

PUBLIC COMMENTS

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ITEM #3

On this day, Melissa Carrillo asked that item #8 be pulled as the first item for discussion of the meeting.

APPROVED MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 14, 2009.

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ITEM #4 – MOTION # 1

On this day, on motion of Commissioner Gene Finke, seconded by Chair Mike Garcia, the Commission approved the minutes for the Regular meeting held September 14, 2009.

YES:
Commissioner Gene Finke,
Commissioner Mike Garcia

NO:
None

**DISCUSS AND TAKE APPROPRIATE ACTION REGARDING MR. JORGE BUSTAMANTE’S
REQUEST FOR POOLED LEAVE.**

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ITEM #5 – MOTION #2

On this day, on motion of Commissioner Gene Finke, seconded by Chair Mike Garcia, the Commission approved the request for pooled leave.

YES:
Commissioner Gene Finke,
Commissioner Mike Garcia

NO:
None

**DISCUSS AND TAKE APPROPRIATE ACTION REGARDING “INITIAL INQUIRY” TO A
GRIEVANCE FILED BY SGT. JESUS DOMINGUEZ.**

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ITEM #6 – NO ACTION

On this day, the Commissioner’s agreed to schedule a Special Meeting for this item on October 28, 2009 at 1:30 p.m.

**NOTIFY THE COMMISSION OF THE SHERIFF’S RESPONSE TO A GREIVANCE HE
RECEIVED BY THE MAINTENANCE TECHNICIANS ON SEPTEMBER 25, 2009.**

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ITEM #7 – NO ACTION

On this day the Commissioner’s agreed to take “no action”.

**DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE BOARD'S NOMINEE(S)
TO COMMISSIONERS' COURT FOR THE EL PASO COUNTY ETHICS COMMISSION.**

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ITEM #8 – MOTION # 3

On this day, on motion of Commissioner Gene Finke, seconded by Commissioner Mike Garcia, the Commission agreed to submit one nominee for the El Paso County Ethics Commission: Commissioner Gene Finke nominated Mr. Wayne Diggs.

YES:
Commissioner Gene Finke,
Commissioner Mike Garcia

NO:
None

**DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE BOARD'S NOMINEE(S)
TO COMMISSIONERS' COURT FOR THE EL PASO COUNTY ETHICS COMMISSION.**

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ITEM #8 – MOTION #4

On this day, on motion of Commissioner Mike Garcia, seconded by Commissioner Gene Finke, the Commission agreed to submit another nominee for the El Paso County Ethics Commission: Commissioner Mike Garcia nominated Mr. David Nemir.

YES:
Commissioner Mike Garcia,
Commissioner Gene Finke

NO:
None

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ITEM # 9 - MOTION # 5

On this day, on motion of Commissioner Gene Finke, seconded by Commissioner Mike Garcia, the Commission agreed to adjourn the meeting at 2:05 pm.

YES:
Commissioner Gene Finke,
Commissioner Mike Garcia

NO:
None

EXAMINED AND APPROVED NOVEMBER 2, 2009

COMMISSIONER MIKE GARCIA, CHAIR