

EL PASO COUNTY SHERIFF'S OFFICE



CIVIL SERVICE COMMISSION

**SPECIAL MEETING MINUTES
1:30 P.M. MONDAY, NOVEMBER 4, 2013
SHERIFF'S HEADQUARTERS
3850 JUSTICE ROAD
SHERIFF'S CONFERENCE ROOM
EL PASO, TEXAS 79938**

Fermin Acosta Jr., Chair

John D. Colman, Commissioner

Maria Elvira Williams, Commissioner

OPEN MEETING

The meeting was called to order at 1:40 p.m. Staff present were Marilyn Mungerson from the County Attorney's Office, Melissa Laibinis, and Margie Morales from the Human Resources Department and Evelina Ortega from the Ethics Commission.

PUBLIC COMMENT

No comment.

APPROVE – CONSENT AGENDA

NOVEMBER 4, 2013

MOTION #1 (ITEM #1)

APPROVE THE MINUTES OF THE CIVIL SERVICE COMMISSION MEETING HELD ON OCTOBER 7, 2013.

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.

VOTE: YES - Colman, Williams, Acosta Jr.

NO: None

MOTION CARRIED.

REGULAR AGENDA

NOVEMBER 4, 2013

NO ACTION (ITEM #2)

MEET AND GREET THE CURRENT ETHICS COMMISSIONER APPOINTEE EVELINA ORTEGA FOR THE SHERIFF'S OFFICE CIVIL SERVICE COMMISSION APPOINTEE TO THE COUNTY'S ETHICS COMMISSION.

On this day the Commission interviewed Ms. Evelina Ortega.

NOVEMBER 4, 2013

MOTION #2 (ITEM #3)

DISCUSS AND TAKE ACTION REGARDING THE SHERIFF'S OFFICE CIVIL SERVICE COMMISSION APPOINTEE TO THE COUNTY'S ETHICS COMMISSION.

On this day, on motion of Commissioner Vera Williams, and seconded by Commissioner John D. Colman, it is the order of the Commission to re-appoint Ms. Evelina Ortega to serve in the County's Ethics Commission.

VOTE: YES - Colman, Williams, Acosta Jr.

NO: None

MOTION CARRIED.

MEETING ADJOURNED

NOVEMBER 4, 2013

MOTION #3 (ITEM #4)

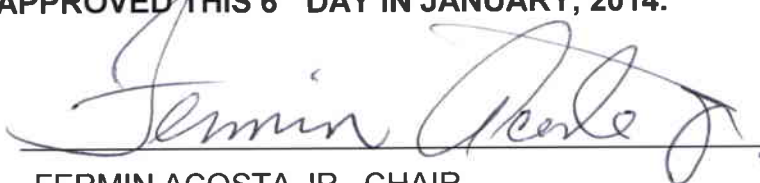
On this day, there being no further business to discuss, Commissioner Vera Williams, moved to adjourn the meeting at 2:05 p.m., seconded by Commissioner John Colman.

VOTE: YES - Colman, Williams, Acosta Jr.

NO: None

MOTION CARRIED.

EXAMINED AND APPROVED THIS 6th DAY IN JANUARY, 2014:



FERMIN ACOSTA JR., CHAIR



MARGIE MORALES, RECORDING SECRETARY