MONDAY, NOVEMBER 2, 2009 EL PASO COUNTY SHERIFF'S OFFICE - CIVIL SERVICE COMMISSION **MET IN REGULAR SESSION** AT 1:36 P.M. WITH THE FOLLOWING MEMBERS PRESENT:

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

OTHERS PRESENT: RICHARD D. WILES, EL PASO COUNTY SHERIFF'S OFFICE WILLIAM ELLIS, EL PASO COUNTY SHERIFF'S OFFICE MARILYN MUNGERSON, COUNTY ATTORNEY'S OFFICE MELISSA CARRILLO, HUMAN RESOURCES DEPARTMENT MARGIE MORALES, HUMAN RESOURCES DEPARTMENT JIM JOPLING, CLEAT MILES MCNEIL, CLEAT JOSE MARRUFO, EL PASO SHERIFF'S OFFICER ASSOCIATION, INC.

MEETING CALLED TO ORDER

NOVEMBER 2, 2009

On this day, the El Paso Sheriff's Office (EPSO) Civil Service meeting was called to order at 1:36 pm by Commissioner Mike Garcia, Chair.

QUORUM ESTABLISHED

NOVEMBER 2, 2009

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

PUBLIC COMMENTS

NOVEMBER 2, 2009

No public comments.

APPROVED MINUTES FOR THE REGULAR MEETING OF OCTOBER 5, 2009 AND THE SPECIAL MEETING ON OCTOBER 8, 2009.

ITEM #2

ITEM #3

ITEM #1

SHERIFF'S DEPARTMENT

DISTRICT ATTORNEY'S OFFICE

COUNTY COMMISSIONER'S COURT

2

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CHANGES TO CHAPTER 7 THROUGH 9 OF THE EL PASO SHERIFF'S OFFICE CIVIL SERVICE COMMISSION **RULES AND REGULATIONS.**

NOVEMBER 2, 2009

On this day, on motion of Commissioner Jesus M. Olivas, seconded by Chair Mike Garcia, the Commission approved the minutes for the Regular meeting held October 5, 2009 and the Special meeting on October 8, 2009.

YES: **Commissioner Jesus M. Olivas, Commissioner Mike Garcia**

(Mr. Gene Finke arrived at 1:38 pm.)

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING MR. RAUL D. RAMIREZ'S **REQUEST FOR POOLED LEAVE.**

NOVEMBER 2, 2009

On this day, on motion of Commissioner Gene Finke, seconded by Jesus M. Olivas, the Commission approved the request for pooled leave.

YES: **Commissioner Gene Finke**, **Commissioner Jesus M. Olivas Commissioner Mike Garcia**

NOTIFY THE COMMISSION OF THE SHERIFF'S RESPONSE TO A GRIEVANCE HE **RECEIVED BY ALICIA B. CARLOS ON OCTOBER 1, 2009.**

NOVEMBER 2, 2009

On this day the Commissioner's agreed to take "no action".

On this day the Commissioner's agreed to take "no action".

NOTIFY THE COMMISSION OF THE SHERIFF'S 2ND RESPONSE TO A GREIVANCE HE **RECEIVED BY THE MAINTENANCE TECHNICIANS ON SEPTEMBER 25, 2009.**

NOVEMBER 2, 2009

ITEM #7 – NO ACTION

ITEM #6 – NO ACTION

NO:

None

ITEM #4 – MOTION #1

NO: None

ITEM #5 – MOTION #2

NOVEMBER 2, 2009

On this day, on motion of Commissioner Gene Finke, seconded by Commissioner Jesus M. Olivas, the Commission agreed to table this item until the Sheriff and Bill Ellis arrived.

YES: **Commissioner Gene Finke**, **Commissioner Jesus M. Olivas Commissioner Mike Garcia**

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING A MOTION OF CONTINUANCE THAT WAS FILED ON BEHALF OF SGT. DOMINGUEZ REGARDING THE SPECIAL MEETING THAT WAS PREVIOUSLY SCHEDULE FOR OCTOBER 28, 2009.

NOVEMBER 2, 2009

On this day, on motion of Commissioner Gene Finke, seconded by Commissioner Jesus M. Olivas, the Commission agreed to postpone until next meeting in December.

YES: **Commissioner Gene Finke. Commissioner Jesus M. Olivas Commissioner Mike Garcia**

> (Sheriff and Bill Ellis arrived 1:42) **Began Caucus at 1:42 Reopened at 1:50**

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CHANGES TO CHAPTER 7 THROUGH 9 OF THE EL PASO SHERIFF'S OFFICE CIVIL SERVICE COMMISSION **RULES AND REGULATIONS.**

NOVEMBER 2, 2009

On this day, on motion of Commissioner Gene Finke, seconded by Commissioner Jesus M. Olivas, the Commission agreed to re-open Item #8 at this time.

YES: **Commissioner Gene Finke**, **Commissioner Jesus M. Olivas Commissioner Mike Garcia**

NO: None

ITEM #8 – MOTION #5

ITEM #9 - MOTION #4

None

NO:

NO:

None

ITEM #8 – MOTION #3

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CHANGES TO CHAPTER 7 THROUGH 9 OF THE EL PASO SHERIFF'S OFFICE CIVIL SERVICE COMMISSION RULES AND REGULATIONS.

NOVEMBER 2, 2009

ITEM #8 – MOTION #6

On this day, on motion of Commissioner Gene Finke, seconded by Commissioner Jesus M. Olivas, the Commission agreed to accept all other changes from Chapter 7.

YES: Commissioner Gene Finke, Commissioner Jesus M. Olivas Commissioner Mike Garcia NO: None

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CHANGES TO CHAPTER 7 THROUGH 9 OF THE EL PASO SHERIFF'S OFFICE CIVIL SERVICE COMMISSION RULES AND REGULATIONS.

NOVEMBER 2, 2009

ITEM # 8 - MOTION # 7

On this day, on motion of Commissioner Gene Finke, seconded by Commissioner Jesus M. Olivas, the Commission agreed to accept all other changes from Chapter 8.

YES: Commissioner Gene Finke, Commissioner Jesus M. Olivas Commissioner Mike Garcia NO: None

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CHANGES TO CHAPTER 7 THROUGH 9 OF THE EL PASO SHERIFF'S OFFICE CIVIL SERVICE COMMISSION RULES AND REGULATIONS.

NOVEMBER 2, 2009

ITEM # 8 - MOTION # 8

On this day, on motion of Commissioner Gene Finke, seconded by Commissioner Jesus M. Olivas, the Commission agreed that Section 9.1.01 remain in its current state with no changes being made to it.

YES: Commissioner Gene Finke, Commissioner Jesus M. Olivas Commissioner Mike Garcia NO: None

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CHANGES TO CHAPTER 7 THROUGH 9 OF THE EL PASO SHERIFF'S OFFICE CIVIL SERVICE COMMISSION RULES AND REGULATIONS.

NOVEMBER 2, 2009

ITEM # 8 - MOTION # 9

On this day, on motion of Commissioner Jesus M. Olivas, seconded by Commissioner Gene Finke, the Commission agreed on Section 9.1.03 (I) with the word "established" being removed from the sentence.

YES: Commissioner Jesus M. Olivas, Commissioner Gene Finke Commissioner Mike Garcia

NO: None

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CHANGES TO CHAPTER 7 THROUGH 9 OF THE EL PASO SHERIFF'S OFFICE CIVIL SERVICE COMMISSION RULES AND REGULATIONS.

NOVEMBER 2, 2009

On this day, on motion of Commissioner Jesus M. Olivas, seconded by Commissioner Gene Finke, the Commission agreed on Section 9.1.03 (O) with the sentence being changed to read: *Absent just cause failure to obey a summons to appear before any court* <u>or</u> *the Civil Service Commission*.

YES: Commissioner Jesus M. Olivas, Commissioner Gene Finke Commissioner Mike Garcia NO: None

ITEM #8 - MOTION #10

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CHANGES TO CHAPTER 7 THROUGH 9 OF THE EL PASO SHERIFF'S OFFICE CIVIL SERVICE COMMISSION RULES AND REGULATIONS.

NOVEMBER 2, 2009

ITEM # 8 - MOTION # 11

On this day, on motion of Commissioner Jesus M. Olivas, seconded by Commissioner Gene Finke, the Commission agreed that Section 9.1.03 (P) remain in its current state with no changes being made to it.

YES: Commissioner Jesus M. Olivas, Commissioner Gene Finke Commissioner Mike Garcia NO: None

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CHANGES TO CHAPTER 7 THROUGH 9 OF THE EL PASO SHERIFF'S OFFICE CIVIL SERVICE COMMISSION RULES AND REGULATIONS.

NOVEMBER 2, 2009

ITEM # 8 - MOTION # 12

On this day, on motion of Commissioner Gene Finke, seconded by Commissioner Jesus M. Olivas, the Commission agreed to accept all changes from 9.2.03, 9.2.04 and 9.2.05 with the exception that the "as provided in the disciplinary matrix" phrases be removed.

YES: Commissioner Gene Finke, Commissioner Jesus M. Olivas Commissioner Mike Garcia NO: None

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CHANGES TO CHAPTER 7 THROUGH 9 OF THE EL PASO SHERIFF'S OFFICE CIVIL SERVICE COMMISSION RULES AND REGULATIONS.

NOVEMBER 2, 2009

ITEM # 8 - MOTION # 13

On this day, on motion of Commissioner Jesus M. Olivas, seconded by Commissioner Gene Finke, the Commission agreed on Section 9.2.06 (A) with the sentence being changed to read: *When an employee is arrested, charged or indicted for a felony or misdemeanor involving an act of violence or moral turpitude, the employee shall be placed on Administrative Leave without pay pending the disposition of the criminal charge.*

YES:	NO:	
Commissioner Jesus M. Olivas,	None	
Commissioner Gene Finke		
Commissioner Mike Garcia		

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CHANGES TO CHAPTER 7 THROUGH 9 OF THE EL PASO SHERIFF'S OFFICE CIVIL SERVICE COMMISSION RULES AND REGULATIONS.

NOVEMBER 2, 2009

ITEM # 8 - MOTION # 14

On this day, on motion of Commissioner Gene Finke, seconded by Commissioner Jesus M. Olivas, the Commission agreed that Section 9.2.14 remain in its current state with no changes being made to it.

YES: Commissioner Gene Finke, Commissioner Jesus M. Olivas Commissioner Mike Garcia

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CHANGES TO CHAPTER 7 THROUGH 9 OF THE EL PASO SHERIFF'S OFFICE CIVIL SERVICE COMMISSION RULES AND REGULATIONS.

NOVEMBER 2, 2009

On this day, on motion of Commissioner Jesus M. Olivas, seconded by Commissioner Gene Finke, the Commission agreed to approve all other changes in chapter 9 that were not specifically addressed.

YES: Commissioner Jesus M. Olivas, Commissioner Gene Finke Commissioner Mike Garcia

NOVEMBER 2, 2009

On this day, on motion of Commissioner Gene Finke, seconded by Commissioner Jesus M. Olivas, the Commission agreed to adjourn the meeting at 2:31 pm.

YES: Commissioner Gene Finke, Commissioner Jesus M. Olivas Commissioner Mike Garcia

EXAMINED AND APPROVED DECEMBER 7, 2009

COMMISSIONER MIKE GARCIA, CHAIR

None

NO:

ITEM # 8 - MOTION # 15

NO:

None

ITEM # 10 - MOTION # 16

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NO: None