

EL PASO COUNTY SHERIFF'S OFFICE



CIVIL SERVICE COMMISSION

SPECIAL MEETING AGENDA 1:30 P.M. MONDAY, FEBRUARY 08, 2016 SHERIFF'S HEADQUARTERS 3850 JUSTICE ROAD SHERIFF'S CONFERENCE ROOM EL PASO, TEXAS 79938

**Chair
Fermin Acosta Jr.**

**Commissioners
John D. Colman
Maria Elvira Williams**

OPEN MEETING

NOTICE TO THE PUBLIC

All matters listed under the Consent Agenda will be considered by the Civil Service Commissioners to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Court or persons in the audience request that specific items be removed from the Consent Agenda to the Regular Agenda for discussion prior to the time the Court votes on the motion to adopt the Consent Agenda.

All matters listed on the Consent or Regular Agenda may be discussed in executive session at the option of the El Paso County Civil Service Commission and following oral announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

PUBLIC COMMENT

Speaker's choice: Five (5) minutes per person during this segment regarding any items or three (3) minutes per person on each item as it appears on the agenda. The same will apply to any interest group consisting of three or more representatives.

CONSENT AGENDA

1. Approve the minutes of the Regular Meeting for the Sheriff's Civil Service Commission on July 6, 2015.
--Melissa Laibinis, Human Resources
2. Approve the minutes of the Regular Meeting for the Sheriff's Civil Service Commission on January 11, 2016.
--Melissa Laibinis, Human Resources
3. Notify the Commission of the District Attorney's re-appointment of Commissioner Fermin Acosta Jr. for a two-year term beginning at the expiration of his current term.
--Melissa Laibinis, Human Resources

EXECUTIVE SESSION

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.0745

4. Discuss the nominees to recommend to Commissioners Court for appointment to the El Paso County Ethics Commission for the term February 1, 2016 through January 31, 2018, pursuant to Texas Government Code Section 551.0745
--Natalia Chaparro, Human Resources

REGULAR AGENDA

5. Discuss and take action to select a nominee to recommend to Commissioners Court for appointment to the El Paso County Ethics Commission for the term February 1, 2016 through January 31, 2018.
--Natalia Chaparro, Human Resources
6. ADJOURN