

# EL PASO COUNTY SHERIFF'S OFFICE



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SHERIFF'S OFFICE

2018 MAR -1 PM 1:22

*Dulce Briones*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

## CIVIL SERVICE COMMISSION

**SPECIAL MEETING MINUTES**  
**1:30 P.M. MONDAY, FEBRUARY 12, 2018**  
**SHERIFF'S HEADQUARTERS**  
**3850 JUSTICE ROAD**  
**SHERIFF'S CONFERENCE ROOM**  
**EL PASO, TEXAS 79938**

**Chair**  
**Fermin Acosta Jr.**

**Commissioner**  
**Maria Elvira Williams**  
**Bertha A. Gallardo**

### OPEN MEETING

The meeting was called to order at 1:34 pm. Members present were Chair Acosta, Commissioner Gallardo and Commissioner Williams. County personnel present were Marilyn Mungerson, from the County Attorney's Office; Ludy Velo and Suky Gomez, from the Human Resources Department; Bill Ellis from the Sheriff's Office, and Claudia Murguia from the County Administration.

### PUBLIC COMMENT

Commissioner Williams informed the commission that she knows one of the nominees to the El Paso Ethics Commission.

### **APPROVE – CONSENT AGENDA**

**FEBRUARY 12, 2018**

**MOTION #1 (ITEM #1-2)**

Approve the minutes of the Special Meeting for the Sheriff's Civil Service Commission on December 4, 2017.

On this day, the Sheriff's Department Civil Service Commission was notified of the appeal letter of termination on Officer Mathew McBain, Internal Affairs Case Number SO16-143. The matter will be heard by an independent arbitrator; therefore waiving the right to appeal to the Civil Service Commission.

On this day, on motion of Commissioner Gallardo, seconded by Commissioner Williams, it is the order of the Commission to approve items one through two. The motion carried by majority vote of the commission.

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VOTE: YES – Chair Acosta, Commissioner Williams, Commissioner Gallardo  
NO – None  
ABSENT: None

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### REGULAR AGENDA

*Debi Brown*  
COUNTY CLERK

FEBRUARY 12, 2018  
MOTION #2 (ITEM #4)

**FEBRUARY 12, 2018**

On this day, on motion of Commissioner Acosta to move into executive session at 1:37 p.m. pursuant to Texas Government Code §551.0745.

Interview the nominees to recommend to Commissioners Court for appointment to the El Paso County Ethics Commission for the term February 1, 2018 through January 31, 2020, pursuant to Texas Government Code Section 551.0745

The Sheriff's Civil Service Commission deliberated and discussed nominees at 2:30 p.m. pursuant to Texas Government Code §551.0745.

### OPEN SESSION

**FEBRUARY 12, 2018**

**MOTION #3 (ITEM #5)**

On this day, on motion of Commissioner Gallardo, seconded by Commissioner Williams, it is the order of the Commission to reconvene to regular Open Session at 2:38 p.m. to take official action. The motion carried by majority vote of the commission.

VOTE: YES – Chair Acosta, Commissioner Williams, Commissioner Gallardo  
NO – None  
ABSENT: None

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, 2018 through January 31, 2020.

On this day, on motion of Commissioner Williams seconded by Commissioner Gallardo, it is the order of the commission to nominate Rolando Morales to the El Paso County Ethics Commission.

VOTE: YES – Chair Acosta, Commissioner Williams, Commissioner Gallardo  
NO – None  
ABSENT: None

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**REGULAR AGENDA**

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**MOTION #4 (ITEM #3)**

**FEBRUARY 12, 2018**

On this day, on motion of Commissioner Gallardo seconded by Commissioner Williams, ~~it is the~~ order of the commission to approve and accept the 2017 Sheriff's Office Civil Service Commission Annual Board Report with a minor directive from Commissioner Acosta to the Human Resources Department. The motion carried by a majority vote of the commission.

VOTE: YES – Chair Acosta, Commissioner Williams, Commissioner Gallardo  
NO – None  
ABSENT: None

**MEETING ADJOURNED**

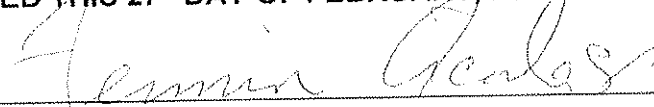
**FEBRUARY 12, 2018**

**MOTION #5 (ITEM #6)**

On this day, there being no further business to discuss, Commissioner Williams moved to adjourn the meeting at 2:52 p.m., seconded by Commissioner Gallardo. The motion carried by majority vote of the commission.

VOTE: YES – Chair Acosta, Commissioner Williams, Commissioner Gallardo  
NO – None  
ABSENT: None

**EXAMINED AND APPROVED THIS 27<sup>th</sup> DAY OF FEBRUARY, 2018:**

  
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FERMIN ACOSTA JR., CHAIR

  
\_\_\_\_\_  
SUKY GOMEZ, RECORDING SECRETARY