

COUNTY OF EL PASO

CIVIL SERVICE COMMISSION 500 E. SAN ANTONIO, RM. 302 EL PASO, TEXAS 79901 (915) 546-2218 FAX (915) 546-8126

Commissioners Larry Day Carlos L. Sandoval

MINUTES OF APRIL 3, 2001

COMMISSIONERS PRESENT:

DOUG HAMILTON, ACTING CHAIRMAN LARRY DAY. COMMISSIONE

CARLOS L. SANDOVAL, COMMISSIONER

OTHERS PRESENT:

TERRI ALMONTE, EMPLOYMENT MANAGER

ESTELA SALGADO, RECORDING SECRETARY

ABSENT:

Chairman

Doug Hamilton

ROBERT M. ALMANZÁN,

HUMAN RESOURCES DIRECTOR

The El Paso County Civil Service Commission met in Commissioners' Court Chambers, Room 303 and was called to order at 2:00 p.m. by Doug Hamilton, Chairman.

MOTION #1 APPROVED. ITEM #1

> Discuss and take appropriate action on minutes of the Civil Service Commission meeting of March 6, 2001. (Robert M. Almanzán, Human Resources Director)

ACTION:

Chairman, Doug Hamilton stated that if there were no additions or corrections to the March 6, 2001 Civil Service minutes they would be filed as published.

VOTE:

YES - Hamilton, Day, Sandoval

MOTION CARRIED.

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MOTION #2 APPROVED TO TABLE. ITEM #2

Discuss clarify and take appropriate action in reference to Rule 1.55 of the Civil Service Rules and Regulations Book. (Robert M. Almanzán, Human Resources Director)

ACTION: It was moved by Doug Hamilton and seconded by Larry Day to table this matter in reference to Rule 1.55 of the Civil Service Rules and Regulations Book for the May 1, 2001 meeting.

VOTE: YES - Hamilton, Day, Sandoval

MOTION CARRIED.

GRIEVANCE

EXECUTIVE SESSION: CHAIRMAN, DOUG HAMILTON ANNOUNCED THAT THE CIVIL SERVICE COMMISSION WOULD RECESS IN TO EXECUTIVE SESSION AT 2:03 P.M. TO CONSIDER AN EMPLOYEE GRIEVANCE PURSUANT TO TEXAS GOVERNMENT CODE 551.001 & 551.074.

MEETING RECONVENED

CHARIMAN, DOUG HAMILTON, ANNOUNCED THAT THE COMMISSION WOULD RECESS INTO REGULAR OPEN SESSION AT 2:14 P.M. AFTER EXECUTIVE SESSION.

MOTION #3 APPROVED TO TABLE A-C. ITEM #3

PATRICIA LORRAINE DIAZ, SENIOR CLERK I - EDWARD MIRANDA (GUADALUPE APONTE, JUDGE, JUSTICE PEACE #3)

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ACTION: It was moved by L. Carlos Sandoval and seconded by Doug Hamilton to table the grievances filed by Patricia Lorraine Diaz, Senior Clerk I, for May 1, 2001 at 2:00 p.m. as follows: The request was made by grievant's attorney, Edward Miranda. The commission stated to both parties that no further request for delays would be granted.

(a) Discuss and take action on a grievance filed/dated
 February 20, 2001 pertaining to Rules 2.74 (f);
 (a); (b) & (d); Tabled from March 6, 2001.

ACTION: Tabled for May 1, 2001 at 2:00 p.m.

VOTE: YES - Hamilton, Sandoval

OPPOSED: - Day

MOTION CARRIED.

(b) Discuss and take action on a grievance filed/dated March 8, 2001 pertaining to Rules 2.74 (a); (b); (d); & Warning Report dated 02/22/2001.

ACTION: Tabled for May 1, 2001 at 2:00 p.m.

VOTE: YES - Hamilton, Sandoval

OPPOSED: - Day

MOTION CARRIED.

(c) Discuss and take action on a grievance filed/dated March 8, 2001 pertaining to Rule 2.74 (b); (d); Suspension & Warning Report dated 02/23/01.

VOTE: YES - Hamilton, Sandoval

OPPOSED: - Day

MOTION CARRIED.

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MEETING ADJOURNED

By motion of Doug Hamilton and seconded by L. Carlos Sandoval, the meeting was adjourned at $2:15\ p.m.$

VOTE:

YES - Hamilton, Day, Sandoval

MOTION CARRIED.

DOUG HAMILTON, CHAIRMAN

ESTELA SALGADO, RECORDING SECRETARY