

COUNTY OF EL PASO

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

MINUTES OF DECEMBER 5, 2006

COMMISSIONERS PRESENT:

RALPH ADAME, CHAIRMAN

DR. PAULA MITCHELL, COMMISSIONER FERNANDO PARRA, COMMISSIONER

OTHERS PRESENT:

ROBERT M. ALMANZÁN,

HUMAN RESOURCES DIRECTOR

LEE SHAPLEIGH, COUNTY ATTORNEY'S OFFICE RICHARD SANTILLANA, RECORDING SECRETARY

The El Paso County Civil Service Commission met in Judges Conference Room and was called to order at 3:09 p.m. by Ralph Adame, Chairman.

MOTION #1

ITEM #1

APPROVED CONSENT AGENDA ITEM

It was moved by Commissioner Mitchell, and seconded by Commissioner Parra, to approve the following Consent Agenda items:

- 1. Approval of Minutes of the scheduled meeting of November 7, 2006.
- 2. Discuss and approve the requests from the employees listed in the back up to be recipients of donated vacation leave.
 - (a) Doris Gonzalez, Court Clerk, District Clerk
 - (b) Lydia Ramos, Court Clerk, District Clerk

VOTE: YES -Adame, Mitchell, Parra

MOTION CARRIED.

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GRIEVANCES

EXECUTIVE SESSION: PURSUANT TO TEXAS GOVERNMENT CODE 551.071 AND 551.074

ITEM #3

Discuss a grievance filed/dated October 26, 2006 regarding Gabriel M. Baca, Clerk III, County Clerk, pertaining to **Termination & Rule 2.51**. (Waldo Alarcon, County Clerk, - Anna Perez, Division/Unit Chief)

*** The Civil Service Commission took no action in going to Executive Session***

OPEN SESSION

MOTION #2 DISMISSED

ITEM # 4

Take appropriate action on a grievance filed/dated October 26, 2006 regarding Gabriel M. Baca, Clerk III, County Clerk, pertaining to **Termination & Rule 2.51**. (Waldo Alarcon, County Clerk, - Anna Perez, Division/Unit Chief)

ACTION:

It was moved by Commissioner Mitchell and seconded by Commissioner Parra to dismiss a grievance filed/dated October 26, 2006 regarding Gabriel M. Baca, Clerk III, County Clerk, pertaining to Termination & Rule 2.51.

VOTE: YES -Adame, Mitchell, Parra

MOTION CARRIED

MEETING ADJOURNED

On this day, there being no further business to discuss, the meeting was adjourned at 3:19 p.m.

VOTE: YES - Adame, Mitchell, Parra

MOTION CARRIED.

RAFAEL ADAME, CHAIRMAN

RICHARD SANTILLANA, RECORDING SECRETARY

cc: Anthony Cobos, County Judge