COUNTY OF EL PASO



HED FOR RECORD IN MY OFFICE

CIVIL SERVICE COMMISSION

2013 MAR 27 P 3: 24

REGULAR MEETING AGENDA

1:00 P.M., TUESDAY, APRIL 2, 2013

COMMISSIONER'S COURTROOM, ROOM 303 BITY, TEXAS

500 E. SAN ANTONIO

EL PASO, TEXAS 79901

Selena N. Solis, Chair

Grace D. Munoz, Commissioner

Carlos Gomez. Commissioner

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.

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 REGULARLY SCHEDULED CIVIL SERVICE COMMISSION MEETING OF MARCH 5, 2013.

--Betsy C. Keller, Human Resources

REGULAR AGENDA

- 2. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CHANGES TO EL PASO COUNTY CIVIL SERVICE COMMISSION RULES REGARDING SETTLEMENT NEGOTIATIONS AND FILING REQUIREMENTS AND PROCEDURES.
 - --Kevin McCary, County Attorney's

TED FOR RECORD

GRIEVANCE

2013 MAR 27 P 3: 24

EXECUTIVE SESSION: PURSUANT TO TEXAS GOVERNMENT CODE \$551,074

- 3. DISCUSS A GRIEVANCE FILED/DATED JANUARY 25, 2013 REGARDING LAURA I. MEZA PERTAINING TO TERMINATION & RULES 7.09 (A) (B) & (D).
 - -- (Laura I. Meza, Assistant Office Manager Jonathon Bramble, AFSCME Representative) (Victor Flores, County Tax Assessor Collector Kathleen Anderson, County Attorney's Office)
- 4. DISCUSS A GRIEVANCE FILED/DATED FEBRUARY 5, 2013 REGARDING MYRA PONCE PERTAINING TO TERMINATION & RULES 1.00, 2.11, 2.51, 2.53, 2.54, 6.05, 6.08, & 6.09
 - -- (Myra Ponce, Deputy Constable Alyssa Perez, Cleat Attorney at Law) (Jeremiah Martin Haggerty, Constable Kathleen Anderson, County Attorney's Office)

OPEN SESSION

- 5. TAKE APPROPRIATE ACTION ON A GRIEVANCE FILED/DATED JANUARY 25, 2013 REGARDING LAURA I. MEZA PERTAINING TO TERMINATION & RULES 7.09 (A) (B) & (D).
 - -- (Laura I. Meza, Assistant Office Manager Jonathon Bramble, AFSCME Representative) (Victor Flores, County Tax Assessor Collector Kathleen Anderson, County Attorney's Office)
- 6. TAKE APPROPRIATE ACTION ON A GRIEVANCE FILED/DATED FEBRUARY 5, 2013 REGARDING MYRA PONCE PERTAINING TO TERMINATION & RULES 1.00, 2.11, 2.51, 2.53, 2.54, 6.05, 6.08, & 6.09.
 - -- (Myra Ponce, Deputy Constable Alyssa Perez Cleat Attorney at Law) (Jeremiah Martin Haggerty, Constable Kathleen Anderson, County Attorney's Office)
- 7. ADJOURN