COUNTY OF EL PASO



REGULARLY SCHEDULED MINUTES 1:15 P.M., TUESDAY, APRIL 1, 2014 COMMISSIONER'S COURTROOM, ROOM 301 500 E. SAN ANTONIO EL PASO, TEXAS 79901

Chair Carlos Gomez Cindy Karam, Commissioner Mike Avila, Commissioner

OPEN MEETING

The meeting was called to order at 1:22 p.m. Commissioners present were Carlos Gomez, Cindy Karam And Mike Avila, staff present were Lee Shapleigh from the County Attorney's Office, Melissa Carrillo, Christina Sanchez and Reginal Powe from the Human Resources Department. A quorum was established.

PUBLIC COMMENT

None

CONSENT AGENDA

APPROVE - CIVIL SERVICE MINUTES OF MARCH 4, 2014

APRIL 1, 2014

MOTION #1 (ITEM #1)

Approve the minutes of the regularly scheduled Civil Service Commission meeting of March 4, 2014.

--Betsy C. Keller, Human Resources

On this day, on motion of Commissioner Karam and seconded by Commissioner Avila, it is the order of the Commission to approve the March 4, 2014 minutes of the Civil Service Commission.

VOTE: YES- Karam, Avila, Gomez

NO: None

REGULAR AGENDA

April 1, 2014

Discuss and take appropriate action to accept the Office Policies & Procedures for the Road & Bridge Department

On this day, on motion of Commissioner Karam and seconded by Commissioner Avila, it is the order of the Commission to postpone the regular agenda item until May 2014.

VOTE: YES- Karam, Avila, Gomez

NO: None

OPEN SESSION

Take appropriate action on a grievance/filed dated October 4, 2013, by Yolanda Rodela, Justice of the Peace Precinct #6, Juvenile Case Manager, pertaining to Suspension/Termination - Rules 7.09 (a) and (d). -- (Yolanda Rodela, Juvenile Case Manager – Soraya Yanar Hanshew, Legal Representative) (Ruben Lujan, Justice of the Peace - Michael Wyatt, County Attorney's Office)

On this day, on motion of Commissioner Gomez, seconded by Commissioner Avila, it is the order of the Commission to delete this agenda item, because of an approved settlement agreement negotiated in the Alternative Resolution Meeting (ARM).

VOTE: YES- Karam, Avila, Gomez

NO: None

MEETING ADJOURNED

On this day, there being no further business to discuss, Commissioner Karam moved to adjourn the meeting at 2:00 p.m. seconded by Commissioner Avila.

VOTE: YES- Karam, Avila, Gomez

NO- None

EXAMINED AND APPROVED THIS 1st DAY IN APRIL 2014

CARLOS GOMEZ, CHAIR

REGINAL POWE, RECORDING SECRETARY

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