EL PASO COUNTY SHERIFF'S OFFICE



REGULAR MEETING MINUTES 1:30 P.M. MONDAY, MAY 6, 2013 SHERIFF'S HEADQUARTERS 3850 JUSTICE ROAD SHERIFF'S CONFERENCE ROOM EL PASO, TEXAS 79938

Oscar Leeser, Chair

Fermin Acosta Jr., Commissioner

Barry Bogle, Commissioner

OPEN MEETING

The meeting was called to order at 1:45 p.m. Staff present were Marilyn Mungerson from the County Attorney's Office, Melissa Laibinis and Margie Morales from the Human Resources Department.

PUBLIC COMMENT

There were no public comments.

APPROVE - CONSENT AGENDA

MAY 6, 2013

MOTION #1(ITEM #1)

APPROVE THE MINUTES OF THE CIVIL SERVICE COMMISSION MEETING HELD ON FEBRUARY 4, 2013.

On this day, on motion of Commissioner Barry Bogle, seconded by Commissioner Fermin Acosta Jr., it is the order of the Commission to approve Consent Agenda.

VOTE: YES - Bogle, Acosta Jr., Leeser

NO: None

MOTION CARRIED.

REGULAR AGENDA

MAY 6, 2013

NO ACTION (ITEM #2)

NOTIFY THE COMMISSION OF A GRIEVANCE FILED BY CIVILIAN JOSE FLORES, WHICH WAS ABANDONED IN WRITING IN ACCORDANCE WITH SECTION 10.3.01.

MAY 6, 2013

NO ACTION (ITEM #3)

NOTIFY THE COMMISSION OF THE APPEAL LETTER OF TERMINATION ON FLOOR CONTROL OFFICER LYDIA NEWSOME, FILE NUMBER EP- 13-025. THE MATTER WILL BE HEARD BY AN INDEPENDENT ARBITRATOR; THEREFORE WAIVING THE RIGHT TO APPEAL TO THE CIVIL SERVICE COMMISSION.

MAY 6, 2013

MOTION #2 (ITEM #4)

DISCUSS AND TAKE APPROPRIATE ACTION TO SCHEDULE THE NEXT MEETING OF THE SHERIFF'S CIVIL SERVICE COMMISSION.

On this day on motion of Commissioner Barry Bogle, seconded by Chair Oscar Leeser, it is the order that the Commission meet once per quarter in January, April, July, and October. The next regularly scheduled meeting shall be held in July. Should any complaints or issues need to be addressed between regular meetings, the Chair will call for a special meeting to be held.

VOTE: YES - Bogle, Acosta Jr., Leeser

NO: None

MOTION CARRIED.

MEETING ADJOURNED

MAY 6, 2013

MOTION #3 (ITEM #5)

On this day, there being no further business to discuss, Chair Oscar Leeser moved to adjourn the meeting at 2:00 p.m., seconded by Commissioner Barry Bogle.

VOTE: YES - Acosta Jr., Bogle, Leeser

NO: None

MOTION CARRIED.

EXAMINED AND APPROVED THIS 1st DAY IN JULY 2013:

OSCAR LEESER, CHAIR

MARGIE MORALES, RECORDING SECRETARY