# EL PASO COUNTY SHERIFF'S OFFICE



REGULAR MEETING MINUTES
1:30 P.M. MONDAY, JULY 1, 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 2:01 p.m. Staff present were Marilyn Mungerson from the County Attorney's Office, Melissa Laibinis, Margie Morales and Rafael Salcido from the Human Resources Department, Jose Marrufo from the Sheriff's Association and Jim Jopling from CLEAT.

Commission Chair Oscar Leeser was absent.

# PUBLIC COMMENT

Jim Jopling asked the commissioners for a Special meeting in August regarding a grievance.

APPROVE – CONSENT AGENDA

JULY 1, 2013

**MOTION #1(ITEM #1)** 

APPROVE THE MINUTES OF THE CIVIL SERVICE COMMISSION MEETING HELD ON JULY 1, 2013.

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

VOTE: YES - Acosta Jr., Bogle

NO: None

MOTION CARRIED.

#### **REGULAR AGENDA**

**JULY 1, 2013** 

NO ACTION (ITEM #2)

NOTIFY THE COMMISSION OF THE APPEAL LETTER OF TERMINATION ON DETENTION OFFICER MANUEL TOVAR, FILE NUMBER EP-13-054. THE MATTER WILL BE HEARD BY AN INDEPENDENT ARBITRATOR; THEREFORE WAIVING THE RIGHT TO APPEAL TO THE CIVIL SERVICE COMMISSION.

**JULY 1, 2013** 

MOTION #2 (ITEM #3)

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CHANGES TO CHAPTER 1, SECTION 2; ITEM 1.2.02 OF THE EI PASO COUNTY SHERIFF'S OFFICE CIVIL SERVICE COMMISSION RULES AND REGULATIONS.

On this day, on motion of Commissioner Fermin Acosta Jr., seconded by Commissioner Barry Bogle, it is the order of the Commission to approve having the Sheriff's Civil Service Meetings quarterly (January, April, July, and October) and as called by the Chairman of the Commission from time to time.

VOTE: YES - Acosta Jr., Bogle

NO: None

MOTION CARRIED.

# MEETING ADJOURNED

**JULY 1, 2013** 

**MOTION #3 (ITEM #4)** 

On this day, there being no further business to discuss, Fermin Acosta Jr., moved to adjourn the meeting at 2:05 p.m., seconded by Commissioner Barry Bogle.

VOTE: YES - Acosta Jr., Bogle,

NO: None

MOTION CARRIED.

EXAMINED AND APPROVED THIS 7<sup>TH</sup> DAY IN OCTOBER, 2013:

FERMIN ACOSTA, CHAIR

MARGIE MORALES, RECORDING SECRETARY