# EL PASO COUNTY SHERIFF'S OFFICE



REGULAR MEETING MINUTES
1:30 P.M. MONDAY, JANUARY 5, 2015
SHERIFF'S HEADQUARTERS
3850 JUSTICE ROAD
SHERIFF'S CONFERENCE ROOM
EL PASO, TEXAS 79938

Chair Fermin Acosta Jr. Commissioners John D. Colman Maria Elvira Williams

#### **OPEN MEETING**

The meeting was called to order at 1:30 p.m. Staff present were Marilyn Mungerson from the County Attorney's Office, Melissa Carrillo and Rafael Salcido from the Human Resources Department, Sheriff Richard Wiles, Holly Lytle and Bill Ellis from the Sheriff's Office.

## **PUBLIC COMMENT**

There were no public comments.

#### APPROVE - CONSENT AGENDA

**JANUARY 5, 2015** 

MOTION #1 (ITEM #1)

Approve the minutes of the Regular Civil Service Commission meeting of October 6, 2014.

On this day, on motion of Commissioner Colman, seconded by Commissioner Williams, it is the order of the Commission to approve this item. The motion carried by majority vote of the commission.

VOTE: YES – Commissioner Colman, Commissioner Williams

NO - None

#### REGULAR AGENDA

# **JANUARY 5, 2015**

# NO ACTION (ITEM #2)

Notify the Commission of the grievance filed against the Sheriff's Promotional procedures by Chris Paz. The matter will be heard by an independent arbitrator; therefore waiving the right to appeal to the Civil Service Commission.

On this day, no action was taken on this item.

#### **JANUARY 5, 2015**

# **NO ACTION (ITEM #3)**

Discuss and take appropriate action whether jurisdiction exists with the grievance filed by Robert Kimpel, Maintenance Technician, initially filed on 10/14/2014 and if so, the hearing will be scheduled for the next regularly scheduled meeting of April 6, 2015.

On this day, on motion of Commissioner Vera Williams, seconded by Commissioner John Colman, it is the order of the Commission to hear Robert Kimplel's grievance.

VOTE: YES - Commissioner Colman, Commissioner Williams

NO - None

#### MEETING ADJOURNED

## **JANUARY 5, 2015**

## **MOTION #2 (ITEM #4)**

On this day, there being no further business to discuss, John D. Colman, moved to adjourn the meeting at 2:26 p.m., seconded by Commissioner Vera Williams. The motion carried by majority vote of the commission.

VOTE: YES - Commissioner Colman, Commissioner Williams

NO - None

EXAMINED AND APPROVED THIS 2<sup>nd</sup> DAY IN FEBRUARY, 2015:

FERMIN ACOSTA JR., CHAIR

RAFAEL SALCIDO, RECORDING SECRETARY