EL PASO COUNTY SHERIFF'S OFFICE



REGULAR MEETING MINUTES
1:30 P.M. MONDAY, OCTOBER 6, 2014
SHERIFF'S HEADQUARTERS
3850 JUSTICE ROAD
SHERIFF'S CONFERENCE ROOM
EL PASO, TEXAS 79938

Fermin Acosta Jr., Chair

John D. Colman, Commissioner Maria Elvira Williams, Commissioner

OPEN MEETING

The meeting was called to order at 1:30 p.m. Staff present were Christina Sanchez from the County Attorney's Office, Melissa Laibinis from the Human Resources Department, Bill Ellis from the Sheriff's Office.

PUBLIC COMMENT

There were no public comments.

APPROVE - CONSENT AGENDA

OCTOBER 6, 2014

MOTION #1 (ITEM #1)

Approve the minutes of the Regular Civil Service Commission meeting of July 21, 2014.

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

VOTE: YES - Commissioner Coleman, Commissioner Williams

NO - None

REGULAR AGENDA

OCTOBER 6, 2014

NO ACTION (ITEM #2)

Notify the Commission of the change to the El Paso County Civil Service Rules and Regulations regarding vacation leave eligibility.

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

OCTOBER 6, 2014

NO ACTION (ITEM #3)

Notify the Commission of the Appeal Letter of Termination for Detention Officer Esperanza Ceja, file number EP-14-111. 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.

OCTOBER 6, 2014

MOTION #2 (ITEM #4)

Discuss and take appropriate action regarding changes to Chapter 5, Section 3, Subsection 5.3.01 of the El Paso County Sheriff's Office Civil Service Commission Rules and Regulations.

On this day, on motion of Commissioner Vera Williams, seconded by Chairman Acosta and Commissioner John D. Colman, it is the order of the Commission to approve this item. The motion carried by unanimous vote of the commission.

VOTE: YES - Chairman Acosta, Commissioner Coleman, Commissioner Williams NO - None

MEETING ADJOURNED

OCTOBER 6, 2014

MOTION #3 (ITEM #5)

On this day, there being no further business to discuss, John D. Colman, moved to adjourn the meeting at 1:36 p.m., seconded by Commissioner Vera Williams. The motion carried by majority vote of the commission.

VOTE: YES – Commissioner Coleman, Commissioner Williams

NO - None

EXAMINED AND APPROVED THIS 6th DAY IN OCTOBER, 2014:

FERMIN ACOSTA JR., CHAIR

GABRIEL HERRERA, RECORDING SECRETARY