EL PASO COUNTY SHERIFF'S OFFICE



REGULAR MEETING AGENDA 1:30 P.M. MONDAY, OCTOBER 7, 2013 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

NOTICE TO THE PUBLIC

All matters listed under the Consent Agenda will be considered by the Civil Service Commissioners to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Court or persons in the audience request that specific items be removed from the Consent Agenda to the Regular Agenda for discussion prior to the time the Court votes on the motion to adopt the Consent Agenda.

PUBLIC COMMENT

Speaker's choice: Five (5) minutes per person during this segment regarding any items or three (3) minutes per person on each item as it appears on the agenda. The same will apply to any interest group consisting of three or more representatives.

PRESENTATION

- 1. PRESENT PLAQUES TO RECOGNIZEAND HONOR CHAIR OSCAR LEESER AND COMMISSIONER BARRY BOGLE FOR THEIR YEARS OF SERVICE. Submitted by: Richard D. Wiles, Sheriff
- 2. WELCOME COMMISSIONER MARIA ELVIRA WILLIAMS AS APPOINTED BY RICHARD D. WILES, COUNTY SHERIFF, TO FILL AN UNEXPIRED TERM FROM OCTOBER 07, 2013 THROUGH FEBRUARY 25, 2014.

Submitted by: Melissa M. Carrillo, Human Resources

3. WELCOME COMMISSIONER JOHN D. COLMAN AS APPOINTED BY THE COMMISSIONERS COURT FOR THE 2013-2015 TERM (FEBRUARY 25, 2013 – FEBRUAR 25, 2015).

Submitted by: Melissa M. Carrillo, Human Resources

CONSENT AGENDA

4. APPROVE THE MINUTES OF THE REGULARLY SCHEDULED SHERIFF'S CIVIL SERVICE COMMISSION MEETING OF JULY 1, 2013.

Submitted by: Melissa M. Carrillo, Human Resources

- 5. NOTIFY THE COMMISSION OF THE VOLUNTARY RESIGNATION OF OSCAR LEESER, CHAIR, OF THE SHERIFF'S OFFICE CIVIL SERVICE COMMISSION. Submitted by: Richard D. Wiles, Sheriff
- 6. NOTIFY THE COMMISSION OF THE SHERIFF'S APPOINTMENT OF COMMISSIONER FERMIN ACOSTA JR. TO SERVE AS CHAIR FOR THE SHERIFF'S OFFICE CIVIL SERVICE COMMISSION.

Submitted by: Richard D. Wiles, Sheriff

REGULAR AGENDA

7. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING NOMINEE(S) TO RECOMMEND TO COMMISSIONERS COURT FOR THE EL PASO COUNTY ETHICS COMMISSION FOR THE TERM OF FEBRUARY 1, 2014 THROUGH JANUARY 31, 2016.

Submitted by: Melissa M. Carrillo, Human Resources

8. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CHANGES TO CHAPTER 6, SECTION 8; 6.8.01 OF THE EL PASO COUNTY SHERIFF'S OFFICE CIVIL SERVICE COMMISSION RULES AND REGULATIONS.

Submitted by: Melissa M. Carrillo, Human Resources

9. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING A NON-DISCIPLINARY GRIEVANCE FILED/DATED JUNE 13, 2013, BY EFRAIN PINA, DETENTION OFFICER, DOWNTOWN DETENTION FACILITY.

Jim Jopling, CLEAT Attorney, Holly Lytle, Sheriff's Attorney

10. ADJOURN