

EL PASO COUNTY SHERIFF'S OFFICE



CIVIL SERVICE COMMISSION

SPECIAL MEETING AGENDA
1:30 P.M. MONDAY, FEBRUARY 12, 2018
SHERIFF'S HEADQUARTERS
3850 JUSTICE ROAD
SHERIFF'S CONFERENCE ROOM
EL PASO, TEXAS 79938

FILED FOR RECORD
IN MY OFFICE
2018 FEB - 6 AM 11:32
D. L. Williams
COUNTY CLERK
EL PASO, TEXAS 79938

Chair
Fermin Acosta Jr.

Commissioners
Maria Elvira Williams
Bertha A. Gallardo

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.

All matters listed on the Consent or Regular Agenda may be discussed in executive session at the option of the El Paso County Civil Service Commission and following oral announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

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.

CONSENT AGENDA

1. Approve the minutes of the Special Meeting for the Sheriff's Civil Service Commission on December 4, 2017.
-- Ludy Velo, Human Resources
2. Notify the Commission of the appeal letter of termination on Officer Mathew McBain, Internal Affairs Case Number SO16-143. The matter will be heard by an independent arbitrator; therefore waiving the right to appeal to the Civil Service Commission.
-- Alyssa G. Perez, CLEAT

REGULAR AGENDA

3. Receive a presentation regarding the 2017 Sheriff's Office Civil Service Commission Annual Board Report.
-- Suky Gomez, Human Resources

EXECUTIVE SESSION

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.0745

4. Interview the nominees to recommend to Commissioners Court for appointment to the El Paso County Ethics Commission for the term February 1, 2018 through January 31, 2020, pursuant to Texas Government Code Section 551.0745
-- Claudia Murguia, County Administration

OPEN SESSION

5. Discuss and take action to select a nominee to recommend to Commissioners Court for appointment to the El Paso County Ethics Commission for the term February 1, 2018 through January 31, 2020.
-- Claudia Murguia, County Administration
6. ADJOURN

FILED FOR RECORD
IN MY OFFICE
2018 FEB -6 AM 11:32
Dalea Thomas
DALEA THOMAS
QUALITY CLERK
EL PASO COUNTY, TEXAS