

EL PASO COUNTY SHERIFF'S OFFICE



CIVIL SERVICE COMMISSION

SPECIAL MEETING MINUTES

1:30 P.M. MONDAY, JUNE 1, 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; Michelle Cochrane and Hana Dear from the Human Resources Department; Sheriff Wiles, Holly Lytle, Bill Ellis, and Tom Whitten from the Sheriff's Office; Jim Jopling, Alyssa Perez, and Jose Marrufo from EPCSOA.

PUBLIC COMMENT

No public comment.

APPROVE – CONSENT AGENDA

JUNE 1, 2015

MOTION #1 (ITEM #1)

Approve the minutes of the Special Meeting for the Sheriff's Civil Service Commission on February 9, 2015.

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

ABSTAIN – Chair Acosta

REGULAR AGENDA

JUNE 1, 2015

MOTION #2 (ITEM #2)

Discuss and take appropriate action regarding changes to Promotional Procedures in Chapter 11, Section 3, Subsection 11.3.01 through 11.3.07 of the El Paso County Sheriff's Office Civil Service Commission Rules and Regulations.

On this day, on motion of Commissioner Colman, seconded by Chair Acosta, it is the order of the Commission to table this item until the next regular meeting on July 6, 2015. The motion carried by majority vote of the commission.

VOTE: YES – Commissioner Colman, Commissioner William
NO – None
ABSTAIN – Chair Acosta

MEETING ADJOURNED

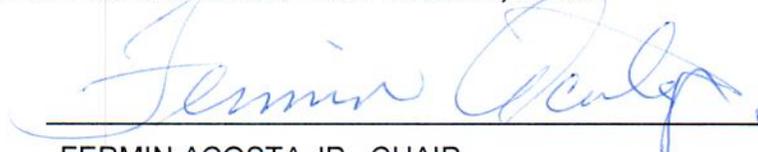
JUNE 1, 2015

MOTION #3 (ITEM #3)

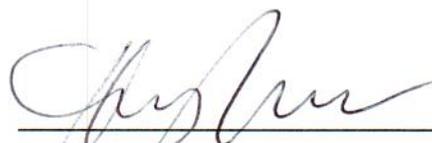
On this day, there being no further business to discuss, Commissioner William moved to adjourn the meeting at 2:47 p.m., seconded by Commissioner Colman. The motion carried by majority vote of the commission.

VOTE: YES – Commissioner William, Commissioner Colman
NO – None
ABSTAIN – Chair Acosta

EXAMINED AND APPROVED THIS 6th DAY IN JULY, 2015:



FERMIN ACOSTA JR., CHAIR



HANA DEAR, RECORDING SECRETARY