

**MONDAY, JANUARY 10, 2011
EL PASO COUNTY SHERIFF'S OFFICE – CIVIL SERVICE COMMISSION
MET IN REGULAR SESSION
AT 1:30 P.M.**

WITH THE FOLLOWING MEMBERS PRESENT:

**COMMISSIONER PERRY MARTIN-CHAIR
COMMISSIONER FERMIN ACOSTA JR.**

**SHERIFF'S OFFICE
DISTRICT ATTORNEY'S OFFICE**

OTHERS PRESENT:

**WILLIAM ELLIS, EL PASO COUNTY SHERIFF'S OFFICE
MARILYN MUNGERSON, COUNTY ATTORNEYS OFFICE
BETSY KELLER, HUMAN RESOURCES DEPARTMENT
MARGIE MORALES, HUMAN RESOURCES DEPARTMENT
DANNY ROLLINGS, EL PASO COUNTY SHERIFF'S OFFICE
JIM JOPLING, CLEAT
JOSE MARRUFO, EL PASO SHERIFF'S OFFICER ASSOCIATION, INC.**

MEETING CALLED TO ORDER

JANUARY 10, 2011

ITEM #1

On this day, the El Paso Sheriff's Office (EPSO) Civil Service meeting was called to order at 1:33 pm by Commissioner Perry Martin, Chair.

QUORUM ESTABLISHED

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ITEM #2

On this day, it was established that a quorum had been reached with the following members being present: Commissioner Fermin Acosta Jr., and Commissioner Perry Martin, Chair.

EXECUTIVE SESSION

**DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE SHERIFF'S OFFICE
CIVIL SERVICE COMMISSION APPOINTEE TO THE COUNTY'S ETHICS COMMISSION.**

Pursuant to Texas Government Code Section 551.071, the Commission entered into Executive Session at 1:32 p.m. to seek legal advice. The Commission would reconvene to resume the regular agenda after consulting with their legal advisor.

REGULAR SESSION AT 1:40

PUBLIC COMMENTS

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ITEM #3

On this day Betsy Keller informed the board that Commissioner Olivas would be re-appointed to serve another term on the Sheriff's Civil Service Commission.

APPROVE THE MINUTES FOR THE REGULAR MEETING OF DECEMBER 6, 2010.

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ITEM # 4- MOTION #1

On this day, on motion of Commissioner Fermin Acosta Jr., seconded by Commissioner Perry Martin, the Commission approved the minutes for the Regular meeting held December 6, 2010.

YES:

**Commissioner Fermin Acosta Jr.
Commissioner Perry Martin**

**NO:
None**

Commissioner Jesus Olivas was absent.

DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE THE APPLICANTS WHO HAVE REQUESTED EMERGENCY POOL LEAVE IN ACCORDANCE WITH SEC.11 OF THE CIVIL SERVICE RULES & REGULATIONS

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ITEM #5 – MOTION # 2

On this day, on motion of Commissioner Fermin Acosta Jr., seconded by Commissioner Perry Martin, the Commission agreed to approve the leave requests for Russell Seward and Daniel Henry.

YES:

**Commissioner Fermin Acosta Jr.
Commissioner Perry Martin**

**NO:
None**

Commissioner Jesus Olivas was absent.

EXECUTIVE SESSION

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ITEM #6 – NO ACTION

CONDUCT INTERVIEWS FOR THE SHERIFF'S OFFICE CIVIL SERVICE COMMISSION APPOINTEE TO THE COUNTY'S ETHICS COMMISSION.

Pursuant to Texas Government Code Section 551.0745, the Commission entered into Executive Session at 1:45 p.m. to conduct interviews on four applicants for the County's Ethics Commission.
(Holly Lytle arrived at 2:42)

REGULAR SESSION: 3:20

RECESS 3:21

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ITEM #7 – NO ACTION

EXECUTIVE SESSION

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE SHERIFF'S OFFICE CIVIL SERVICE COMMISSION APPOINTEE TO THE COUNTY'S ETHICS COMMISSION.

Pursuant to Texas Government Code Section 551.0745, the Commission entered into Executive Session at 3:28 p.m. to discuss Agenda Item #7. The Commission would reconvene to take official action.

REGULAR SESSION AT 3:48

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ITEM #7- TABLE

On this day, the Commission decided to table this item and have a Special Meeting on January 20th at 1:30 to conduct 2 interviews.

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ITEM # 8- MOTION #3

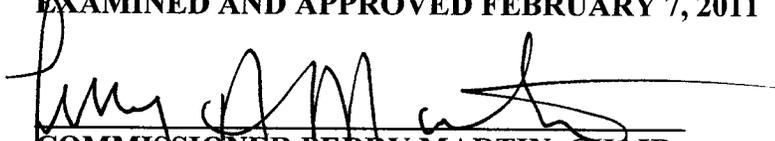
On this day, on motion of Commissioner Fermin Acosta Jr., seconded by Commissioner Perry Martin, the Commission agreed to adjourn the meeting at 3:50.

YES:
Commissioner Fermin Acosta Jr.,
Commissioner Perry Martin

NO:
None

Commissioner Jesus Olivas was absent.

EXAMINED AND APPROVED FEBRUARY 7, 2011



COMMISSIONER PERRY MARTIN, CHAIR