

MINUTES
FOR A REGULAR MEETING OF THE CIVIL SERVICE COMMISSION TO BE HELD AT
6:00 P.M., THURSDAY EVENING, MAY 12, 2011, CITY COUNCIL CHAMBERS
#2 CIVIC CENTER PLAZA – 2ND FLOOR

All matters listed under the Consent Agenda below will be considered by the Commission 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 Commission or persons in the audience request specific items be removed from the Consent agenda to the Regular Agenda for discussion prior to the time the Commission votes on the motion to adopt the Consent Agenda.

MEMBERS PRESENT: Pleters, Michael – Vice Chair
Bautista, Jesus
Gezelius, Kenneth
Karlsruher, Eileen
Mendez-Acosta, Belinda
Turner, Marcia

MEMBERS ABSENT: Chacon, Fernando
Ramirez, Terry
Viescas, Cora

The meeting convened at 6:00 p.m. with five Commissioners present and Vice Chair Pleters presiding. Vice Chair Pleters asked CSC Secretary Linda Thomas if there were any changes to Agenda. Ms. Thomas stated for Item 7A to be deleted. Vice Chair Pleters welcomes and introduces new Commissioner Jesus Bautista.

CONSENT AGENDA

1. Discussion and Action on Approval of Minutes:
April 14, 2011
2. Notation Assignment of Hearing Officers to the Following Appeals:
 - A. Tracey Fontenot-Museum & Cultural Affairs-Suspension-Patricia Palafox
 - B. Xavier Orozco-El Paso Water Utilities-Suspension-William Ellis
 - C. Ignacio Cabrales-Sun Metro-Suspension-Patricia Palafox

MOTION TO APPROVE CONSENT AGENDA MADE BY COMMISSIONER GEZELIUS AND SECONDED BY COMMISSIONER KARLSRUHER AND UNANIMOUSLY PASSED.

REGULAR AGENDA

3. Discussion and Action on Election of Civil Service Commission Chair and Vice Chair.

NOMINATION OF COMMISSIONER GEZELIUS FOR CHAIR MADE BY COMMISSIONER KARLSRUHER AND SECONDED BY COMMISSIONER TURNER AND PASSED WITH COMMISSIONER GEZELIUS ABSTAINING.

NOMINATION OF COMMISSIONER KARLSRUHER FOR VICE CHAIR MADE BY COMMISSIONER PLETERS AND SECONDED BY COMMISSIONER TURNER AND UNANIMOUSLY PASSED.

4. Discussion and Action on Approval of Hearing Officer's Report and Recommendation:
- A. Gilberto Alvarez – Suspension – Department of Transportation
 - B. Efrain Perez – Suspension – Department of Transportation

Discussion by Appellant's Gilberto Alvarez and Efrain Perez and Assistant City Attorney John Batoon.

MOTION FOR POSTPONEMENT DUE TO APPELLANT'S REPRESENTATIVE UNABLE TO ATTEND MEETING UNTIL NEXT CSC MEETING MADE BY COMMISSIONER TURNER AND SECONDED BY COMMISSIONER PLETERS AND UNANIMOUSLY PASSED.

5. Discussion and Action on Performance Evaluation Sub-Committee Report and Recommendation:

Ricardo Carrizales – El Paso Water Utilities

Discussion by Appellant Ricardo Carrizales, Chair Gezelius, and Assistant City Attorney John Batoon.

MOTION TO APPROVE SUB-COMMITTEE'S RECOMMENDATION TO DENY APPEAL MADE BY COMMISSIONER TURNER AND SECONDED BY COMMISSIONER KARLSRUHER AND UNANIMOUSLY PASSED.

6. Discussion and Action on Appeal of a 13 (C) Claim submitted by Jaime A. Arellano, Jr. Regarding Violations of CSC Rule 13 Involving Unpaid Wages for Several Years on Sick Leave and Vacation Pay (Claim SM-11-001):

Discussion by Appellant Jaime A. Arellano, Jr., Chair Gezelius, Assistant City Attorney John Batoon, and HR Director Linda Thomas. Further discussion by Appellant Jaime A. Arellano, Jr.

MOTION TO DELETE ITEM MADE BY COMMISSIONER KARLSRUHER AND SECONDED BY COMMISSIONER TURNER AND UNANIMOUSLY PASSED.

7. Discussion and Action on Appeal of Disqualification to take Examination and/or Removal of Name from Eligible List in accordance with C.S.C. Rule 8.1.d.1:

A. Dominguez, Bryan – Veterinary Technician

ITEM DELETED

B. Miranda, Luis – Land Management Superintendent

MOTION TO DENY MADE BY COMMISSIONER PLETERS AND SECONDED BY COMMISSIONER KARLSRUHER AND UNANIMOUSLY PASSED.

C. Setzu, Gerardo – Land Management Superintendent

Discussion by Appellant Gerardo Setzu, HR Manager Peter Fargo, and Commissioner Karlsruhe.

MOTION TO DENY MADE BY COMMISSIONER KARLSRUHER AND SECONDED BY COMMISSIONER PLETTERS AND UNANIMOUSLY PASSED.

The Civil Service Commission may retire into Executive Session pursuant to Civil Service Commission Rule 1, Section 11(a) and the Texas Government Code, Section 551, Subchapter D to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Commission may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.). The Commission will return to open session to take any final action.

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.074 PERSONNEL MATTERS

MOTION TO ADJOURN MADE BY COMMISSIONER KARLSRUHER AND SECONDED BY COMMISSIONER PLETTERS AND UNANIMOUSLY PASSED.

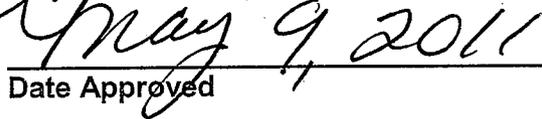
MEETING ADJOURNED AT 6:21 P.M.



Kenneth Gezelius, Chair



Linda Ball Thomas, C.S.C. Secretary



Date Approved