

MINUTES

FOR A SPECIAL MEETING
OF THE CIVIL SERVICE COMMISSION
TO BE HELD AT 6:00 P.M., MONDAY, MAY 19, 2008
CITY COUNCIL CHAMBERS, #2 CIVIC CENTER PLAZA – 2ND FLOOR
CITY HALL, EL PASO, TEXAS 79901

REGULAR AGENDA

MEMBERS PRESENT: Boureslan, Ali - Chair
 Brannon, Edith
 Chacon, Fernando
 Gezelius, Ken
 Karlsruher, Eileen
 Pleters, Michael
 Sustaita, Jessie

MEMBERS ABSENT: Viescas, Cora

The special meeting convened at 6:00 p.m. with six commissioners present and Chair Boureslan presiding. Chair Boureslan asked CSC Secretary Ms. Linda Thomas if there were any changes to the agenda. Ms. Thomas reported no changes.

Discussion and Action on Civil Service Rule 17, Employees Seeking Public Office.

Discussion by City Manager Joyce Wilson, Chair Boureslan, Lance Ruck, Assistant City Attorney John Batoon, Alice Rosas, Anabel Velazco, Ron Thompson, Jan Deragisch, Daniel Gonzalez, Luis Aguilar Attorney representing Mr. Sarabia, Commissioners Chacon, Gezelius, City Attorney Elaine Hengen, and Commissioner Pleters.

MOTION TO APPROVE RULE 17 AS AMENDED; IN ESSENCE REMOVING PARAGRAPH C AND FORWARDING D TO BECOME C MADE BY COMMISSIONER CHACON AND SECONDED BY COMMISSIONER BRANNON PASSED BY A VOTE OF 4 TO 1 WITH 1 ABSTENTION.

AYES: BRANNON, CHACON, PLETTERS, KARLSRUHER
NAYES: SUSTAITA
ABSTAIN: GEZELIUS

The Civil Service Commission may retire into Executive Session pursuant to Civil Service Commission Rule 1, Section 10 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 PLETTERS AND
SECONDED BY COMMISSIONER SUSTAITA AND UNANIMOUSLY PASSED.**

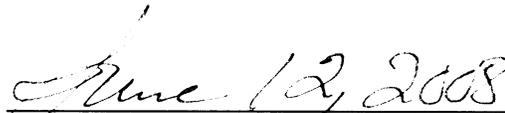
Meeting Adjourned at 6:35 P.M.



Ali Boureslan, C.S.C. Chair



Linda Ball Thomas, C.S.C. Secretary



Date Approved