

MINUTES

AGENDA FOR A SPECIAL MEETING OF THE CIVIL SERVICE COMMISSION
TO BE HELD AT 6:00 P.M., WEDNESDAY, SEPTEMBER 5, 2007
CITY COUNCIL CHAMBERS, #2 CIVIC CENTER PLAZA – 2ND FLOOR
CITY HALL, EL PASO, TEXAS 79901

REGULAR AGENDA

MEMBERS PRESENT: Ruck, Lance – Chair
Brannon, Edith
Chacon, Fernando
Mosher, Fran
Reynolds, Thurman
Scott, Valerie

MEMBERS ABSENT: Boureslan, Ali
Gezelius, Ken

The special meeting convened at 6:04 p.m. with five commissioners present and Chair Lance Ruck presiding. Chair Ruck asked Linda Thomas if there were any changes to the agenda. Ms. Thomas reported no changes.

1. Discussion and Action on the July 29, 2007, Gloria Saenz complaint:

MOTION TO DELETE ITEM 1 MADE BY COMMISSIONER BRANNON AND SECOND BY COMMISSIONER MOSHER, AND UNANIMOUSLY PASSED.

2. Discussion and action on using the Commission's investigatory powers under the City Charter concerning the Gloria Saenz complaint.

(Discussion)

Gloria Saenz gave her prepared statement to the Commission.

(Discussion)

MOTION TO DELETE ITEM 2 MADE BY COMMISSIONER BRANNON AND SECOND BY COMMISSIONER MOSHER, AND PASSED WITH COMMISSIONER CHACON ABSTAINING.

3. Discussion on the approval of the following Classification Action:

<u>Title</u>	<u>Code</u>	<u>Grade</u>
Parks Superintendent	16045	PM 132

Joyce Wilson spoke regarding this job spec.

(Discussion)

MOTION TO APPROVE AS AMENDED MADE BY COMMISSIONER BRANNON AND SECOND BY COMMISSIONER MOSHER, AND PASSED WITH COMMISSIONER CHACON ABSTAINING.

4. Discussion and action on Equivalency Guidelines.

(Discussion)

MOTION TO TABLE MADE BY COMMISSIONER CHACON AND SECOND BY COMMISSIONER MOSHER, AND UNANIMOUSLY PASSED.

MOTION TO ADJOURN MADE BY COMMISSIONER BRANNON AND SECOND BY COMMISSIONER MOSHER, AND UNANIMOUSLY PASSED.

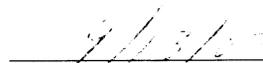
Meeting adjourned at 6:30 p.m.



Lance Ruck, C.S.C. Chair



Linda Ball Thomas, C.S.C. Secretary



Dated Approved