

COUNTY OF VENTURA

civil service commission

BOARD OF REVIEW AND APPEALS



Commissioners

Don Becker
Alyse M. Lazar
Haywood Merricks III
Patricia S. Parham
James Vandenberg

**MINUTES
REGULAR BUSINESS MEETING
THURSDAY, August 24, 2017
9:00 a.m.
County of Ventura Government Center
Hall of Administration
LOWER PLAZA ASSEMBLY ROOM**

- I. **CALL TO ORDER** – Chair Lazar called the meeting to order at 9:00 a.m.
- II. **ROLL CALL** – Commissioners present: Chair Lazar, Vice-Chair Vandenberg, Commissions Becker and Parham. Staff present: Cheryl Shaw, Commission Assistant and Grant Burton, Law Advisor.
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES FOR APPROVAL** – Approval of the minutes of the Regular Business Meeting of July 27, 2017 was tabled and staff was instructed to review the recording of the meeting and amend the minutes as appropriate pertaining to the discussion regarding the request for hearing brought by Melinda Depoian, Case #17-491-03-01.
- V. **PUBLIC COMMENTS** – None.
- VI. **OLD BUSINESS** – None.
- VII. **REQUEST FOR HEARING** – None.
- VIII. **REQUEST FOR INVESTIGATION** – None.
- IX. **INFORMATIONAL** - None.

MINUTES
Civil Service Commission
August 24, 2017

X. CLOSED SESSION – Peace Officer Discipline or Dismissal – Three Matters

The Commission proceeded into Closed Session at 9:04 a.m. The Commission reconvened its Open Session at 9:50 a.m. and announced that during Closed Session the Commission concluded that the Commission had jurisdiction over two of the matters with one being stayed and the other set for hearing in January. As a notice of settlement had been received for the third matter it was taken off calendar.

XI. COMMISSION/STAFF COMMENTS

Ms. Shaw stated that she was working with the General Services Agency to locate alternate meeting space for the Commission during election months as the Elections Division has requested the use of the Lower Plaza Assembly Room for a 6-week period around each election cycle. Ms. Shaw also stated that the election of Chair and Vice-Chair would take place at the next scheduled regular business meeting.

XII. ADJOURNMENT – The meeting was adjourned at 9:55 a.m.