

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, October 26, 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 9:02 a.m.
- II. **ROLL CALL** - Commissioners present: Chair Lazar, Vice-Chair Vandenberg, Commissions Becker, Merricks and Parham. Staff present: Cheryl Shaw, Commission Assistant, Grant Burton, Law Advisor and Joe Skalla (IR).
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES FOR APPROVAL** – The minutes of the Regular Business Meetings of September 28, 2017, were approved on motion by Vice-Chair Vandenberg seconded by Commissioner Parham.
- V. **PUBLIC COMMENTS** – None.
- VI. **OLD BUSINESS** – None.
- VII. **REQUEST FOR HEARING** – None.
- VIII. **REQUEST FOR INVESTIGATION** – None.
- IX. **NEW BUSINESS** – None.
- X. **INFORMATIONAL** – None.

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XI. COMMISSION/STAFF COMMENTS - Presentation of report to the Board of Supervisors of the Commission's activities for first fiscal quarter.

Upon motion by Vice Chair Vandenberg, seconded by Commissioner Becker, the Commission voted unanimously to direct Chair Lazar to sign the report letter and for staff to forward it to the Board of Supervisors for review during its next public meeting.

Ms. Shaw stated that the Commission's regular business meeting scheduled for November 16, 2017 would be held in the Multi-Purpose Room on the third floor.

XII. CLOSED SESSION – Conference with legal counsel – Existing litigation (Gov. Code section 54956.9 subd. (d)(1) – Name of Case: County of Ventura v. Ventura County Civil Service Commission; Ventura County Superior Court Case No. 56-2017-00502342-CU-WM-VTA.)

The Commission proceeded into Closed Session at 9:05 a.m. The Commission reconvened its Open Session at 9:22 a.m. with no announcements.

XIII. ADJOURNMENT – The meeting was adjourned at 9:23 a.m.