

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

AGENDA
REGULAR BUSINESS MEETING
THURSDAY, May 24, 2018
9:00 a.m.
County of Ventura Government Center
Hall of Administration
LOWER PLAZA ASSEMBLY ROOM

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES FOR APPROVAL** – Regular Business Meeting of April 26, 2018.
[Copies of the minutes will be available prior to the meeting.]
- V. **PUBLIC COMMENTS** - [An opportunity for the public to address the Commission on any topic that is not on the agenda, but is within the subject matter jurisdiction of the Civil Service Commission. No action will be taken on any item not appearing on the agenda. However, the item may be placed on a future agenda or referred to staff for appropriate follow-up.]
- VI. **OLD BUSINESS** – None.
- VII. **REQUEST FOR HEARING** – None.
- VIII. **REQUEST FOR INVESTIGATION** – None.
- IX. **NEW BUSINESS** –
 - A. Section 103 Review of Amendment to the 2015-2018 Memorandum of Agreement (MOA) between the Ventura County Fire Protection District and the

Ventura County Professional Peace Firefighters Association. [A copy of the proposed MOA may be obtained from the Industrial Relations Division of Ventura County's County Executive Office.]

B. Consideration of Amendments to Legal Services Contracts of Conflict Law Advisors to Increase Their Hourly Rate of Compensation.

X. INFORMATIONAL – [Items not intended for Commission action, however, discussion regarding these items might evolve into action. Those parties having an interest in these items should attend the meeting as these matters may not be revisited.]

A. Final Report of Findings of Personnel Management Program Audit Conducted by CPS HR Consulting, Dated May 3, 2018.

XI. COMMISSION/STAFF COMMENTS –

A. Review County Emergency Evacuation Procedures.

B. Congratulations to Commissioner Merricks on His Reappointment to the Commission.

XII. CLOSED SESSION

A. Peace Officer Discipline or Dismissal – One Matter (approximately 10 minutes).

B. Conference with Legal Counsel – Existing Litigation (Gov. Code § 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).

XIII. ADJOURNMENT

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the Civil Service Commission pursuant to the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to the Civil Service Commission, 800 South Victoria Avenue, Loc. #1500, Ventura, CA 93009 or telephonically by calling (805) 662-6787. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

All agenda reports and supporting data, including those filed in accordance with Government Code Section 54957.5 (b) (1) and (2) are available from the Civil Service Commission's Office, Ventura County Government Center, Hall of Administration, 3rd Floor, 800 South Victoria Avenue, Ventura, California.