

COUNTY OF VENTURA

# civil service commission

BOARD OF REVIEW AND APPEALS



**Commissioners**  
Don Becker  
Alyse M. Lazar  
Patricia S. Parham  
James Vandenberg

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**AGENDA**  
**REGULAR BUSINESS MEETING**  
**Thursday, January 24, 2019**  
**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 November 15, 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** - Receive and file the notice of resignation of Commissioner Haywood Merricks, III from the Commission effective December 3, 2018, and adopt a resolution approving a certificate of appreciation for Commissioner Merricks' service on the Commission. Presentation of certificate to Commissioner Merricks.
- 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.]  
None.
- XI. COMMISSION/STAFF COMMENT**- Presentation of report to the Board of Supervisors of the Commission's activities for second fiscal quarter.
- XII. ADJOURNMENT**

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**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.**