



Commissioners

Joel R. Price – Chair
Patricia S. Parham – Vice Chair
James Vandenberg
Donald Becker
Dr. Vincent Stewart

**MINUTES
REGULAR BUSINESS MEETING
Thursday, October 24, 2024
9:00 a.m.
LOWER PLAZA ASSEMBLY ROOM
Hall of Administration**

- I. **CALL TO ORDER** – Vice-Chair Parham called the meeting to order at 9:00 a.m.
- II. **ROLL CALL** - Commissioners Present: Vice-Chair Parham and Commissioners Vandenberg, Becker, and Stewart; Staff Present: Cheryl Shaw, Commission Assistant, Emily Gardner, Law Advisor, and Mike Curnow, Industrial Relations.
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES FOR APPROVAL** – The Minutes of the Regular Business Meeting of September 26, 2024, were approved on motion by Commissioner Stewart with the typographical correction noted, seconded by Commissioner Vandenberg.
- V. **PUBLIC COMMENTS** – None.
- VI. **NEW BUSINESS**
 - A. Review of Amendments to the County of Ventura Personnel Rules and Regulations as Proposed by the County Executive Office; Discussion regarding drafting correspondence to the Board of Supervisors regarding Commission recommendations or comments if any.

Tabin Cosio, County Executive Officer Human Resources, addressed the Commission and answered questions. Upon motion by Commissioner Becker, seconded by Commissioner Stewart, staff was directed to agendaize this matter for a public hearing on November 21, 2024.

- B.** Personnel Rule and Regulation Section 103 review of the 2024-2028 Memorandum of Agreement between the County of Ventura and the Ventura County Sheriffs' Association.

Mr. Curnow addressed comments from Commissioner Vandenberg. Upon motion by Commissioner Stewart, seconded by Commissioner Becker, a majority of the Commission (with Commissioner Vandenberg voting no) directed the Chair to sign the section 103 review letters to the Board of Supervisors.

- C.** Personnel Rule and Regulation Section 103 review of an Amendment to the 2022-2025 Memorandum of Agreement between the County of Ventura and the Ventura Employees' Association.

Upon motion by Commissioner Becker, seconded by Commissioner Stewart, the Chair was directed to sign the section 103 review letters to the Board of Supervisors.

- VII. INFORMATIONAL** – Ms. Shaw stated she received a responsive letter from the Director of Human Resources regarding the Commission's notification request pertaining to amendment to the Ventura County Civil Service Ordinance.

VIII. COMMISSION/STAFF COMMENTS

- IX. ADJOURNMENT** – The meeting was adjourned at 10:29 a.m.