



Commissioners

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

**MINUTES
REGULAR BUSINESS MEETING
Thursday, January 23, 2025
9:00 a.m.
LOWER PLAZA ASSEMBLY ROOM
Hall of Administration**

- I. **CALL TO ORDER** – Chair Price called the meeting to order at 9:06 a.m.
- II. **ROLL CALL** - Commissioners Present: Chair Price, Vice-Chair Parham and Commissioners Vandenberg, Becker, and Stewart; Staff Present: Cheryl Shaw, Commission Assistant, and Brett McMurdo, Law Advisor, and Mike Curnow, Industrial Relations.
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES FOR APPROVAL** – The minutes of the Regular Business Meeting of December 12, 2024 were approved on motion by Commissioner Becker, seconded by Commissioner Vandenberg.
- V. **PUBLIC COMMENTS** – None.
- VI. **NEW BUSINESS** – Review of quarterly report to the Board of Supervisors of the Commission’s activities for second fiscal quarter; Direct the Chair to sign same.

On motion by Commissioner Becker, seconded by Vice-Chair Parham, the Chair was directed to sign the report letter to the Board of Supervisors.
- VII. **OLD BUSINESS**
 - A. Second Public Hearing: Personnel Rule and Regulation Section 2703 Review of additional amendments to the County of Ventura Personnel Rules and Regulations as Proposed by the County Executive Office and received by the Commission January 7, 2024; Review draft of

Commission recommendations to the Board of Supervisors regarding same; Direct the chair to sign same.

Further discussion and comments were made by the Commissioners and comments were also received from Danielle Keys, Director of Human Resources, and Tabin Cosio, Chief Deputy Executive Officer Labor Relations. Vice-Chair Parham moved to close the public hearing and to modify the draft letter to the Board of Supervisors by deleting the first sentence in the third paragraph on page 2 and moved to direct the Chair to sign the amended letter. The motion, being seconded by Commissioner Stewart, passed unanimously.

- B.** Discussion regarding Commissioner Appearances and presentations at the Board of Supervisor's meeting when the Board considers the proposed amendments to the Personnel Rules and Regulations.

After further discussion, upon motion by Vice-Chair Parham, seconded by Commissioner Becker, the Commission unanimously selected Chair Price and Commissioner Becker to attend the meeting of the Board of Supervisors to present the letter and answer any questions. Mr. McMurdo was directed to see if the Commission would be allowed to provide information to the Board outside of public comment when the amendments to the Personnel Rules and Regulations are considered.

- VIII. INFORMATIONAL** – Commissioner Vandenberg stated Ventura County lost a valued community member with the recent passing of Fred Thomas, the Mayor of Simi Valley.
- IX. COMMISSION/STAFF COMMENTS** – Ms. Shaw updated the Commission on review of the Commission's historical records which were recently located.
- X. ADJOURNMENT** – The meeting was adjourned at 10:30 a.m.