



Commissioners

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

MINUTES
REGULAR BUSINESS MEETING
Thursday, December 12, 2024
9:00 a.m.
LOWER PLAZA ASSEMBLY ROOM
Hall of Administration

- I. **CALL TO ORDER** – Chair Price called the meeting to order at 9:08 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 Emily Gardner and Brett McMurdo, Law Advisors.
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES FOR APPROVAL** – The minutes of the Regular Business Meeting of November 21, 2024, were approved on motion by Commissioner Vandenberg, seconded by Commissioner Stewart.
- V. **PUBLIC COMMENTS** – None.
- VI. **OLD BUSINESS**
 - A. Discussion and drafting of Commission recommendations to the Board of Supervisors regarding Amendments to the County of Ventura Personnel Rules and Regulations as Proposed by the County Executive Office

Following discussion and comments, staff was directed to incorporate information into the preamble of the letter relating to the CEO's authority to amend the Personnel Rules and Regulations and to bring a draft back for further discussion at the Commission's next meeting.

- B.** Second Public Hearing: Personnel Rule and Regulation Section 2703 Review of potential amendments to the County of Ventura Personnel Rules and Regulations as Proposed by the Commission; Discussion and drafting of Commission recommendations to the Board of Supervisors regarding same.

No public comments were received. Following further discussion regarding Sections 412, 807 and 2006B, there being no motion, no recommendations were made.

- VII. NEW BUSINESS** – Discussion regarding Commissioner Appearances at the Board of Supervisor’s meeting when the Board considers the proposed amendments to the Personnel Rules and Regulations.

Following a brief discussion staff was directed to agendize the item to the Commission’s next meeting.

- VIII. INFORMATIONAL** – None.

- IX. COMMISSION/STAFF COMMENTS** – None.

- X. ADJOURNMENT** – The meeting was adjourned at 10:32 a.m.