

COUNTY OF VENTURA

# civil service commission

BOARD OF REVIEW AND APPEALS

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

**MINUTES**  
**REGULAR BUSINESS MEETING**  
**THURSDAY, September 27, 2018**  
**9:00 a.m.**  
**County of Ventura Government Center**  
**Hall of Administration**  
**LOWER PLAZA ASSEMBLY ROOM**

- I. **CALL TO ORDER** – Chair Vandenberg called the meeting to order at 9:00 a.m.
- II. **ROLL CALL** - Commissioners present: Chair Vandenberg, Commissioners Becker, Merricks and Lazar. Staff present: Cheryl Shaw, Commission Assistant, and Grant Burton, Law Advisor.
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES FOR APPROVAL** – The minutes of the Regular Business Meeting of August 23, 2018, were approved on motion by Commissioner Lazar, seconded by Commissioner Becker.
- V. **PUBLIC COMMENTS** – None.
- VI. **OLD BUSINESS** – None.
- VII. **REQUEST FOR HEARING** – None.
- VIII. **REQUEST FOR INVESTIGATION** – None.
- IX. **INFORMATIONAL** – None.
- X. **COMMISSION/STAFF COMMENTS** – None.

**XI. 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. 56-2018-00515881-CU-WM-VTA).

The Commission went into Closed Session at 9:03 a.m. and reconvened in Open Session at 9:18 a.m. Chair Vandenberg announced that as to Agenda item XI.A the Commission set dates for a closed appeal hearing, and that no action was taken as to Agenda item XI.B.

**XII. ADJOURNMENT** – The meeting was adjourned at 9:20 a.m.