

civil service commission

BOARD OF REVIEW AND APPEALS



Commissioners

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

**MINUTES
REGULAR BUSINESS MEETING
THURSDAY, November 15, 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 9:08 a.m.
- II. ROLL CALL** - Commissioners present: Chair Vandenberg, Vice-Chair Parham, 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 September 27, 2018, were approved on motion by Commissioner Lazar seconded by Commissioner Becker with Vice-Chair Parham abstaining.
- 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 – Presentation of report to the Board of Supervisors of the Commission’s activities for first fiscal quarter.

Upon motion by Commissioner Lazar, seconded by Vice-Chair Parham, the Commission voted unanimously to direct Chair Vandenberg to sign the report letter and for staff to forward it to the Board of Supervisors for review during its next public meeting.

XI. CLOSED SESSION - Peace Officer Discipline or Dismissal – One Matter (approximately 10 minutes).

The Commission went into Closed Session at 9:11 a.m. and reconvened in Open Session at 9:18 a.m. Chair Vandenberg announced that the Commission set dates for a closed appeal hearing.

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