



civil service commission

BOARD OF REVIEW AND APPEALS

Commissioners

James Vandenberg - Chair
Patricia S. Parham - Vice Chair
Donald Becker
Alyse M. Lazar
Vincent R. Stewart

AGENDA
REGULAR BUSINESS MEETING
Thursday, June 27, 2019
9:00 a.m.
County of Ventura Government Center
Hall of Administration
LOWER PLAZA ASSEMBLY ROOM

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES FOR APPROVAL** – Regular Business Meetings of March 28, 2019 (as amended), and May 23, 2019. [Copies of the minutes will be available prior to the meeting.]
- V. **PUBLIC COMMENTS** - [An opportunity for the public to address the Commission on any topic that is not on the agenda but is within the subject matter jurisdiction of the Civil Service Commission. No action will be taken on any item not appearing on the agenda. However, the item may be placed on a future agenda or referred to staff for appropriate follow-up.]
- VI. **OLD BUSINESS** – Approve form for conflict law advisor contracts with amendments recommended by staff based upon Commission direction to (1) provide that the hourly rate of compensation shall be \$235 per hour , (2) require that conflict law advisors be available on 72-hours’ notice at regularly scheduled meetings and disciplinary hearings to which they are assigned, and (3) eliminate automatic annual renewal of contracts.
- VII. **REQUEST FOR HEARING** – None.

VIII. REQUEST FOR INVESTIGATION – None.

IX. NEW BUSINESS

- A. Discuss renewal of current conflict law advisor contracts, as amended, with Grant Burton and Lee Cooper, and take appropriate action thereon.
- B. Review and discuss resumes received in response to advertisement for conflict law advisor, including discussion with potential candidates.
- C. Closed Session: Public Employment: Conflict Law Advisor.
- D. If appropriate, authorize staff to negotiate and contract with conflict law advisor candidate(s).

X. INFORMATIONAL – [Items not intended for Commission action, however, discussion regarding these items might evolve into action. Those parties having an interest in these items should attend the meeting as these matters may not be revisited.]

XI. COMMISSION/STAFF COMMENTS

XII. CLOSED SESSION- Peace Officer Discipline or Dismissal – One Matter.

XIII. ADJOURNMENT

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