

civil service commission

BOARD OF REVIEW AND APPEALS



Commissioners

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

AGENDA
REGULAR BUSINESS MEETING
THURSDAY, September 22, 2016
9:30 a.m.

County of Ventura Government Center
Hall of Administration
MULTIPURPOSE ROOM, 3RD FLOOR
(please note room change for this meeting**)**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **WELCOME COMMISSIONER PARHAM**
- V. **CLOSED SESSION** – Peace Officer Discipline or Dismissal – One Matter (approximately 10 minutes).
- VI. **MINUTES FOR APPROVAL** – Regular Business Meeting of July 28, 2016. [Copies of the minutes will be available prior to the meeting.]
- VII. **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.]
- VIII. **OLD BUSINESS** – Approval of standard contract with Grant Burton to act as an outside law advisor to the Commission, effective October 1, 2016.

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IX. REQUEST FOR HEARING – None.

X. REQUEST FOR INVESTIGATION – None.

XI. NEW BUSINESS –

- A. Review 2016 Local Agency Biennial Notice regarding Civil Service Commission's Conflict of Interest Code; Authorize Chair to sign Notice.
- B. Adopt a Resolution Approving a Certificate of Appreciation for Outside Counsel Millich.

XII. 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.]
None.

XIII. COMMISSION/STAFF COMMENTS

XIV. ADJOURNMENT

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