



Commissioners
John Relle
James Vandenberg
Don Becker
Haywood Merricks III
J. William Little

COUNTY OF VENTURA
civil service commission
BOARD OF REVIEW AND APPEALS

AGENDA
REGULAR BUSINESS MEETING
THURSDAY AUGUST 27, 2009
9:30 a.m.
LOWER PLAZA ASSEMBLY ROOM

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **CLOSED SESSION – PEACE OFFICER DISCIPLINE OR DISMISSAL CASE(S)**
Due to on going hearing of peace officer discipline or dismissal case, the Commission will conduct its Closed Session immediately prior to adjournment.
 - A. Continued Hearing on Law Enforcement Discipline or Dismissal – 1 Matter
- IV. **PLEDGE OF ALLEGIANCE**
- V. **MINUTES FOR APPROVAL** – Regular Business Meeting of July 23, 2009.
[Copies of the minutes will be available prior to the meeting.]
- VI. **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.]
- VII. **OLD BUSINESS –**
 - A. **Rose Elliot**, Hospital Nurse Manager, Health Care Agency, #D-02-05-09-05
County has filed a motion in Superior Court to Perpetuate Testimony and Preserve Evidence; Hearing date of August 31, 2009.
 - B. Commission Responsibilities and Procedures: A brief presentation by Human Resources addressing questions regarding the procedures and rules governing the Commission.

VIII. REQUEST FOR HEARING –
APPEAL FROM DEMOTION IN LIEU OF LAYOFF
Yvonne Tello; Case No. 09-225-01
Ventura County Library Services

IX. REQUEST FOR INVESTIGATION – None.

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. ADJOURNMENT

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All agenda reports and supporting data, including those filed in accordance with Government Code Section 54957.5 (b) (1) and (2) are available from the Civil Service Commission's Office, Ventura County Government Center, Hall of Administration, 3rd Floor, 800 South Victoria Avenue, Ventura, California.