

**AGENDA  
REGULAR BUSINESS MEETING  
THURSDAY, JUNE 25, 2009  
9:30 A.M.  
LOWER PLAZA ASSEMBLY ROOM**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **CLOSED SESSION** – Law Enforcement Discipline or Dismissal  
CASE NO. 02-19-09-07
- V. **MINUTES FOR APPROVAL** – Regular Business Meeting of February 26, 2009;  
Regular Business Meeting of March 26, 2009;  
Special Meeting of April 8, 2009;  
Special Meeting of May 1, 2009; and  
Regular Business Meeting of May 28, 2009.

Copies of the above 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 shall 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** –
  - A.) **Sylvia Batista**, Client Benefit Specialist I      D-04-02-09-08  
Human Services Agency

Request for hearing / Motion to dismiss (continued from May 28, 2009)

  - B.) **Rose Elliot**, Hospital Nurse Manager      D-02-05-09-05  
Health Care Agency

Accept stipulation and confirm hearing date

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**Civil Service Commission**  
JUNE 25, 2009

**VII. REQUEST FOR HEARING – None.**

**VIII. REQUEST FOR INVESTIGATION – None**

**IX. APPOINTMENT OF ACTING VICE-CHAIR—**

No member presently electable until July

**X. SECTION 103 REVIEW OF MOA AND LETTER TO BOARD —**

MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF  
VENTURA AND LOCAL 721 OF THE SERVICE EMPLOYEES  
INTERNATIONAL UNION (applicable to Student Workers)

**XI. RECORDS RETENTION POLICY**

Review draft of policy for amendment and adoption

**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. THE BROWN ACT, COPLEY PRESS, COMMISSION RESPONSIBILITIES,  
AND PROCEDURES REVISITED—**

A brief presentation by staff on each of the above topics to be followed by an informal question and answer period.

**XIV. COMMISSION / STAFF COMMENT**

**XV. ADJOURNMENT**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE COMMISSION OFFICE AT (805) 662-6787. TIMELY NOTIFICATION OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING (72 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ALLOW THE MAKING OF REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY.**