

COUNTY OF VENTURA

civil service commission

BOARD OF REVIEW AND APPEALS



MINUTES
REGULAR BUSINESS MEETING
THURSDAY MAY 27, 2010
9:30 a.m.
LOWER PLAZA ASSEMBLY ROOM

- I. **CALL TO ORDER** – Chair Vandenberg called the meeting to order at 9:30 a.m.
- II. **ROLL CALL** - Commissioners present: Chair Vandenberg, Vice-Chair Merricks and Commissioners Becker, Little and Lazar. Staff present: Cheryl Shaw, Commission Assistant, Law Advisor Robert Orellana, and Jim Dembowski (IR).
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES FOR APPROVAL** – The minutes of the Regular Business Meeting of March 25, 2010, were approved on motion by Commissioner Becker, seconded by Vice-Chair Merricks. The minutes of the Special Meeting of May 5, 2010, were approved on motion by Commissioner Little, seconded by Commissioner Becker.
- V. **PUBLIC COMMENTS** – None.
- VI. **OLD BUSINESS** – None.
- VII. **NEW BUSINESS** – None.
- VIII. **REQUEST FOR HEARING** – None.
- IX. **REQUEST FOR INVESTIGATION** – None.
- X. **INFORMATIONAL** – Correspondence from attorney Lawrence Rosenzweig dated May 13, 2010, relating to the Union of American Physicians and Dentists.

In response to Commissioner Little's inquiry, Mr. Dembowski indicated that the negotiations with this union are not typical due to the joint employer relationship which PERB found existed. The County will continue to meet and negotiate in good faith with there being three additional meetings currently scheduled with the union.

Commissioner Lazar inquired whether the Commission could receive a copy of the responsive letter written by Matthew Smith. Commissioners Becker and Little stated that it was not necessary to receive or require the County to send any responsive letter to the Commission. However, Mr. Dembowski stated that if the letter was to be made available it would be forwarded to the Commission for filing.

Staff was instructed to receive and file correspondence from attorney Lawrence Rosenzweig dated May 13, 2010, relating to the Union of American Physicians and Dentists.

XI. COMMISSION/STAFF COMMENTS

Staff presented the quarterly report to the Board of Supervisors regarding the Commission's activities for third fiscal quarter. Upon motion made by Chair Vandenberg, seconded by Commissioner Little, the letter will be signed by the Chair and staff will forward to the Board of Supervisors.

Commission Assistant Cheryl Shaw stated that she would like to draft a form letter to be used for future Commission hearings which outlines the Commission's hearing procedures and expectations of the parties and their counsel with regard to the time estimates and dates for hearings to be conducted. A draft will be done and agendized for the Commission's review at the next regular business meeting.

Staff presented the Commission's Preliminary Budget for fiscal year 2010/2011. Commissioner Little asked staff whether anyone from the Commission was needed to present testimony before the Board of Supervisors and was advised no time was reserved and no appearance was necessary.

XII. ADJOURNMENT – The meeting was adjourned at 9:50 a.m.