### **COUNTY OF VENTURA**

# civil service commission

**BOARD OF REVIEW AND APPEALS** 



Commissioners
Don Becker
Alyse M. Lazar
J. William Little
Haywood Merricks III

James Vandenberg

## AGENDA REGULAR BUSINESS MEETING THURSDAY, APRIL 28, 2011 9:30 a.m.

## LOWER PLAZA ASSEMBLY ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. MINUTES FOR APPROVAL Regular Business Meeting of February 24, 2011 and Special Business Meeting of April 12, 2011. [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 <u>not</u> 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 None.
- VII. NEW BUSINESS Discuss request from County Executive Office that Commission streamline its procedures for its review of proposed Memoranda of Understanding or Agreement pursuant to Section 103 of the County's Personnel Rules and Regulations.

## VIII. REQUEST FOR HEARING -

- **A.** Dr. Sherilynn Wheaton, Case Number 11-98-23-03, Suspension without Pay West Ventura Medical Clinic
- **B.** Dr. Steven Barr, Case Number 11-98-02-04, Suspension without Pay West Ventura Medical Clinic
- C. Dr. Linda England, Case Number 11-98-05-05, Suspension without Pay West Ventura Medical Clinic
- **D.** Dr. Rebecca Wade, Case Number 11-98-23-06, Termination of Employment West Ventura Medical Clinic

- E. Dr. Dana Jennings, Case Number 11-98-10-07, Termination of Employment West Ventura Medical Clinic
- 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 –

- A. Presentation of fiscal year 2011/2012 CSC Budget.
- **B.** Presentation of draft letter to the Board of Supervisors regarding the Commission's activities for the third fiscal quarter.

#### XII. ADJOURNMENT

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the Civil Service Commission pursuant to the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to the Civil Service Commission, 800 South Victoria Avenue, Loc. #1500, Ventura, CA 93009 or telephonically by calling (805) 662-6787. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

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.