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 26, 2012 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 March 22, 2012. [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. NEW BUSINESS None.
- VII. REQUEST FOR HEARING None.
- VIII. REQUEST FOR INVESTIGATION None.
- IX. 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.]
- X. **COMMISSION/STAFF COMMENTS** Presentation, review, and approval of report to the Board of Supervisors of the Commission's activity for third fiscal quarter.
- XI. CLOSED SESSION Conference with legal counsel Existing Litigation (Gov. Code section 54956.9) in the case of William Markov v. Steve Lipson, et al.; Court of Appeal of the State of California, Second Appellate District, Division Six, Case No. B234138.

AGENDA Civil Service Commission April 26, 2012

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.