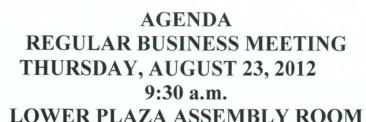
COUNTY OF VENTURA

civil service commission

BOARD OF REVIEW AND APPEALS





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

James Vandenberg

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- **IV. MINUTES FOR APPROVAL** Regular Business Meeting of July 26, 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. OLD BUSINESS Election of Commission Chair and Vice-Chair (continued from July 26, 2012.)
- VII. REQUEST FOR HEARING -
 - A. Ramona Armijo, Fire Protection District (Case Number 12-230-01-02); Appeal from Suspension.
 - B. Request for public hearing pursuant to Section 2703 of the Ventura County Personnel Rules and Regulations regarding proposed amendments thereto including Article 3, Section 304 (Posting and Distribution of Announcements), Article 2, Section 229 (Extra Help Employee), and Article 2, Section 234 (Intermittent Employee). [A copy of the amendments may be obtained from the Industrial Relations Division of Ventura County's County Executive Office.]
- VIII. REQUEST FOR INVESTIGATION None.

AGENDA Civil Service Commission August 23, 2012

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 -

- **A.** Presentation of edited quarterly and fiscal year-end report to Board of Supervisors regarding Commission's activities.
- **B.** Report regarding potential amendments to various provisions of the Brown Act.
- XI. CLOSED SESSION Performance evaluation of outside law advisor Robert Boehm.

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.