

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, AUGUST 23, 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 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 not 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.

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

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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.