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, MARCH 22, 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 January 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** Discussion relating to procedures for election of Commission's Chair and Vice-Chair (previously tabled.)
- VII. NEW BUSINESS Approval of Revised Conflict of Interest Code for County of Ventura Civil Service Commission to include new positions which must be designated and revised disclosure categories.
- VIII. REQUEST FOR HEARING None.
- 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.]

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XI. COMMISSION/STAFF COMMENTS – Correspondence dated January 26, 2012, and related Report and Findings from Merit System Services pertaining to the completion of the onsite compliance review of the County of Ventura's personnel system.

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.