

civil service commission

BOARD OF REVIEW AND APPEALS



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

**MINUTES
REGULAR BUSINESS MEETING
THURSDAY, APRIL 26, 2012
9:30 a.m.
LOWER PLAZA ASSEMBLY ROOM**

- I. **CALL TO ORDER** - Chair Vandenberg called the meeting to order at 9:40 a.m.
- II. **ROLL CALL** - Commissioners present: Chair Vandenberg, and Commissioners Little and Lazar. Staff present: Cheryl Shaw, Commission Assistant, Robert Orellana, Law Advisor, and Bob Boehm, Law Advisor.
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES FOR APPROVAL** – The minutes of the Regular Business Meeting of March 22, 2012, were approved on motion by Commissioner Lazar, seconded by Commissioner Little.
- V. **PUBLIC COMMENTS** – None.
- VI. **NEW BUSINESS** – None.
- VII. **REQUEST FOR HEARING** – None.
- VIII. **REQUEST FOR INVESTIGATION** – None.
- IX. **INFORMATIONAL** – None.
- X. **COMMISSION/STAFF COMMENTS** – Presentation, review, and approval of report to the Board of Supervisors of the Commission's activity for third fiscal quarter. In response to a question from Commissioner Lazar, Cheryl Shaw stated that she has not received any comments or feedback from the Board of Supervisors regarding the Commission's past reports. Upon motion made by Commissioner Little seconded by Commissioner Lazar, the Chair was directed to sign the letter and staff will forward it to the Board of Supervisors.

- 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.

The Commission went into closed session from 9:44 a.m. to 10:30 a.m. for conference with legal counsel.

- XII. ADJOURNMENT** - The meeting was adjourned from Closed Session at 10:30 a.m.