

COUNTY OF VENTURA

# civil service commission

BOARD OF REVIEW AND APPEALS

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**Commissioners**  
Don Becker  
Alyse M. Lazar  
Haywood Merricks III  
Joyce A. Taylor  
James Vandenberg

**MINUTES**  
**REGULAR BUSINESS MEETING**  
**THURSDAY, MAY 23, 2013**  
**9:30 a.m.**  
**County of Ventura Government Center**  
**LOWER PLAZA ASSEMBLY ROOM**

- I. CALL TO ORDER** – Chair Merricks called the meeting to order at 9:30 a.m.
- II. ROLL CALL** - Commissioners present: Chair Merricks and Commissioners Vandenberg, Lazar and Taylor. Staff present: Cheryl Shaw, Commission Assistant, and Stephen Millich, Law Advisor.
- III. CLOSED SESSION** - PEACE OFFICER DISCIPLINE OR DISMISSAL CASE(S)  
Two Matters – Approx. 10 minutes each.

The Commission proceeded into Closed session at 9:31 a.m. The Closed session was completed at 10:08 a.m.

- IV. PLEDGE OF ALLEGIANCE**
- V. MINUTES FOR APPROVAL** – The Minutes of the Regular Business Meeting of April 25, 2013, were approved on motion of Commissioner Lazar, seconded by Commissioner Vandenberg.
- VI. PUBLIC COMMENTS** – None.
- VII. OLD BUSINESS** – None.
- VIII. NEW BUSINESS** – None.
- IX. REQUEST FOR HEARING** – None.
- X. REQUEST FOR INVESTIGATION** – None.
- XI. INFORMATIONAL** – Ms. Shaw congratulated Commissioners Becker and Taylor on their recent re-appointment to the Commission.

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**XII. COMMISSION/STAFF COMMENTS** – None.

**XIII. ADJOURNMENT** – The meeting was adjourned at 10:15 a.m.