

civil service commission

BOARD OF REVIEW AND APPEALS



Commissioners

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

**MINUTES
REGULAR BUSINESS MEETING
THURSDAY, SEPTEMBER 26, 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 9:31 a.m.
- II. **ROLL CALL** - Commissioners present: Chair Merricks, Vice-Chair Becker and Commissioners Vandenberg, Lazar and Taylor. Staff present: Cheryl Shaw, Commission Assistant, and Robert Orellana, Law Advisor.
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES FOR APPROVAL** – The minutes of the Regular Business Meeting of August 22, 2013, were approved on motion by Commissioner Becker, seconded by Commissioner Taylor.
- V. **PUBLIC COMMENTS** – None.
- VI. **OLD BUSINESS** – None.
- VII. **NEW BUSINESS** – None.
- VIII. **REQUEST FOR HEARING** – None.
- IX. **REQUEST FOR INVESTIGATION** – None.
- X. **INFORMATIONAL** – None.

XI. COMMISSION/STAFF COMMENTS

Ms. Shaw informed the Commissioner that the closed peace officer disciplinary hearing which had been set to commence on September 30, 2013, has settled and that the petitioner has withdrawn his request for hearing.

Chair Merricks announced that the Commission would adjourn following closed the session.

XII. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Civil Service Commission Assistant

The Commission proceeded into closed session at 9:35 a.m.

XIII. ADJOURNMENT – The meeting was adjourned at 10:35a.m.