

# civil service commission

## BOARD OF REVIEW AND APPEALS



### Commissioners

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

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**THURSDAY, APRIL 24, 2014**  
**9:30 a.m.**

**County of Ventura Government Center**  
**Hall of Administration**  
**LOWER PLAZA ASSEMBLY ROOM**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES FOR APPROVAL** – Regular Business Meeting of March 27, 2014.  
[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** – None.
- VII. **NEW BUSINESS** – Discuss and finalize proposed language for amendment to your Commission’s By-Laws to establish a procedure for conducting reviews of proposed Memoranda of Agreement pursuant to Section 103 of the Ventura County Personnel Rules and Regulations; direct staff to agendize adoption of proposed amendment at a future meeting of the Commission.
- 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.]

**XI. COMMISSION/STAFF COMMENTS –**

- A. Presentation of quarterly report to Board of Supervisors regarding Commission's activities for third fiscal quarter.
- B. Presentation of the 2014-2015 fiscal year budget for the Civil Service Commission.

**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.**