

COUNTY OF VENTURA
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, MAY 22, 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 April 24, 2014, and Special Meetings of May 5, 2014, and May 14, 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 – SECTION 103 REVIEW OF PROPOSED MOA AND LETTER TO THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA RE:** Approval of the 2014-2017 Memorandum of Agreement between the County of Ventura and the California Nurses Association (CNA) (Regular Unit). [A copy of the Memorandum of Agreement may be obtained from the Industrial Relations Division of Ventura County's County Executive Office.]
- VIII. REQUEST FOR HEARING** – Kim Kandarian, Termination, Ventura County Public Health (Health Services Agency), Case #14-316-11-05.
- 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

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.