

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, SEPTEMBER 25, 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. CLOSED SESSION** – Peace Officer Discipline or Dismissal Case(s) – One Matter.
- V. MINUTES FOR APPROVAL** – Regular Business Meeting of June 26, 2014, and Special Meeting of September 15, 2014. [Copies of the minutes will be available prior to the meeting.]
- VI. 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.]
- VII. OLD BUSINESS** – None.
- VIII. NEW BUSINESS** – Approval of Revised Conflict of Interest Code (COIC) for County of Ventura Civil Service Commission noting the quantity of positions for each designated position reflected in Exhibit A to the COIC.
- IX. REQUEST FOR HEARING** – None.
- X. REQUEST FOR INVESTIGATION** – None.

- XI. 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.
- XII. COMMISSION/STAFF COMMENTS** – Presentation of the Commission’s quarterly and fiscal year end activities report to the Board of Supervisors.
- XIII. 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.