

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, JANUARY 22, 2015
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** – Special Meeting Minutes of November 17, 2014 and Regular Business Meeting of December 11, 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** –
 - A.** Continue Investigative Hearing regarding the Criminal Justice Attorneys' Association of Ventura County's request pertaining to lateral transfer procedure utilized to fill vacancy for Attorney III position within the District Attorneys' Office; Case #14-281-03-02. (continued from November 17, 2014)
 - B.** Request from Stephen Millich, Outside Law Advisor, to amend contract terms for 2015/2016 fiscal year. (continued from December 11, 2014)
- VII. NEW BUSINESS** – Calendar review regarding Commission's 2015 regular business meeting dates.
- 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 and hearings.
- B. Review draft notice to be included with the service of Decisions and Orders of the Commission when an appeal hearing involves confidential information of non-party officers' personnel records subject to the decision in *Copley Press Inc. v. Superior Court*.
- C. Technology and website update.

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.