

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, FEBRUARY 26, 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 – Regular Business Meeting of January 22, 2015.
[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. NEW BUSINESS – Section 103 review of proposed MOA and letter to the Board of Supervisors of the County of Ventura regarding adoption of 2015-2017 Memorandum of Agreement between the County of Ventura and Local 721 of the Service Employees International Union applicable to the Student Workers Bargaining Unit.
- VII. REQUEST FOR HEARING – None.
- VIII. REQUEST FOR INVESTIGATION – Request of Colleen Joyner regarding examination procedures for Data Analyst Program Administrator II recruitment, Case #15-044-10-03.
- IX. 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.]

AGENDA
Civil Service Commission
February 26, 2015

- X. **COMMISSION/STAFF COMMENTS** – Presentation of Commissioner compensation survey for other California Counties.
- XI. **CLOSED SESSION** – Performance Evaluations of Outside Legal Advisors.
[Time estimate for Closed Session of 20 minutes.]
- XII. **OLD BUSINESS** – Request from Stephen Millich, Outside Law Advisor, to amend contract terms for 2015/2016 fiscal year. (continued from January 22, 2015)
- XIII. **ADJOURNMENT**

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