

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 28, 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 Business Meeting of April 23, 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. OLD BUSINESS** – None.
- VII. NEW BUSINESS**
 - A.** Introduction of tablet computers and new format for receipt and review of Commission documents and correspondence.
 - B.** Discussion regarding recommendations to the Board of Supervisors pertaining to language for CEO staff to utilize when recommending waivers of the second public hearings required by Personnel Rules and Regulations Section 2006(B).
- 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 the Board of Supervisors regarding third fiscal quarter activities of the Commission.
- B. *Peter Monsivaiz v. Civil Service Commission of the County of Los Angeles* – Second Appellate District decision regarding jurisdiction of Civil Service Commission upon death of petitioner.
- C. Budget presentation for fiscal year 2015-2016.

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.