

civil service commission

BOARD OF REVIEW AND APPEALS



Commissioners

James Vandenberg - Chair
Patricia S. Parham - Vice Chair
Donald Becker
Alyse M. Lazar
Vincent R. Stewart

**MINUTES
REGULAR BUSINESS MEETING
Thursday, February 27, 2020
9:00 a.m.
County of Ventura Government Center
Hall of Administration
LOWER PLAZA ASSEMBLY ROOM**

- I. **CALL TO ORDER** – Chair Vandenberg called the meeting to order at 9:00 a.m.
- II. **ROLL CALL** - Commissioners present: Chair Vandenberg, Vice-Chair Parham, Commissioners Becker, Lazar and Stewart. Staff present: Cheryl Shaw, Commission Assistant; Joseph Randazzo, Law Advisor; and Mike Curnow (Industrial Relations).
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES FOR APPROVAL** – The minutes of the regular business meeting of January 23, 2020, were approved on motion by Commissioner Lazar, seconded by Commissioner Becker.
- V. **PUBLIC COMMENTS** – None.
- VI. **OLD BUSINESS** – Continued discussion regarding Commissioner per diem compensation rates and presentation of compensation rate survey completed by staff.

Opening comments were made by Chair Vandenberg. Following further comments and discussion the Commission directed staff to draft a letter to the County Executive Office requesting an amendment to the 1986 per diem compensation resolution to provide compensation at the rate of \$200 per day for commissioners serving on hearing panels. Staff was further directed to agendize a continued discussion of the draft for the next regular business meeting.

VII. REQUEST FOR DISCIPLINARY HEARING – None.

VIII. REQUEST FOR INVESTIGATION – None.

IX. NEW BUSINESS – None.

X. INFORMATIONAL – None.

XI. COMMISSION/STAFF COMMENTS – Ms. Shaw reminded the Commission to timely file their respective Statements of Economic Interest Form 700 by April 1, 2020.

XII. CLOSED SESSION - Peace Officer Discipline or Dismissal; One Matter (approximately 10 minutes).

The Commission went into Closed Session at 9:15 a.m. and reconvened in Open Session at 9:25 with no announcements.

XIII. ADJOURNMENT – The meeting was adjourned at 9:27 a.m.

***Please note:** The minutes are a summary of the Commission’s business meeting. A copy of the complete audio tape of the meeting can be obtained from the Commission’s office at (805) 662-6787 or by email to: civil.servicecomm@ventura.org