

# civil service commission

BOARD OF REVIEW AND APPEALS



**Commissioners**

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

**MINUTES  
REGULAR BUSINESS MEETING  
Thursday, December 10, 2020  
9:00 a.m.  
[ZOOM Meeting]**

- I. **CALL TO ORDER** - Chair Parham called the meeting to order at 9:04 a.m.
- II. **ROLL CALL** – Commissioners Present: Chair Parham, Vice-Chair Stewart, Commissioners Vandenberg, Becker and Lazar. 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 August 27, 2020, were approved on motion by Commissioner Becker, seconded by Commissioner Vandenberg.
- V. **PUBLIC COMMENTS** – None.
- VI. **OLD BUSINESS** – None.
- VII. **REQUEST FOR DISCIPLINARY HEARING** – None.
- VIII. **REQUEST FOR INVESTIGATION** – None.
- IX. **INFORMATIONAL** – None.
- X. **COMMISSION/STAFF COMMENTS** – Update regarding request to Board of Supervisors to enact a resolution increasing compensation to \$200 per diem for Commissioner participation on hearing panels.

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Staff answered questions pertaining to next steps including requesting that the County Executive Officer support the Commission's request when it is presented to the Board of Supervisors.

**XI. CLOSED SESSION –**

**A.** Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9, subd. (d)(1) – Name of Case: *County of Ventura v. Ventura County Civil Service Commission*; Ventura County Superior Court Case No. 56-2019-00532471-CU-WM-VTA).

**B.** Peace Officer Discipline or Dismissal – One Matter (approximately 10 minutes).

The Commission went into Closed Session at 9:28 a.m. and reconvened in Open Session at 9:50 a.m. with no announcements.

**XII. ADJOURNMENT –** The meeting was adjourned at 9:51 a.m.

**APPROVED:** \_\_\_\_\_  
Patricia Parham, Chair

**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](mailto:civil.servicecomm@ventura.org)