

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, July 22, 2021
9:00 a.m.
County of Ventura Government Center
Hall of Administration
Lower Plaza Assembly Room

- I. **CALL TO ORDER** – The meeting was called to order at 9:03 a.m.
- II. **ROLL CALL** – Commissioners present: Vice-Chair Stewart, Commissioners Vandenberg, Becker, and Lazar. Staff present: Cheryl Shaw, Commission Assistant, Joseph Randazzo and Natalie Panossian-Bassler (via zoom), Law Advisors, and Mike Curnow, Industrial Relations.
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES FOR APPROVAL** – The minutes of the Regular Business Meeting of June 24, 2021 were approved on motion by Commissioner Vandenberg, seconded by Commissioner Becker.
- V. **PUBLIC COMMENTS** – None.
- VI. **OLD BUSINESS** – Lucas Beller (Fire Protection District); Case #21-277-02-01; Petitioner’s Request for Closed Hearing.

Attorney Robert Baumann appeared on behalf of the petitioner and Assistant County Counsel Marina Porche appeared on behalf of the Fire Protection District.

Counsel addressed the Commission and answered questions. Following a discussion, on motion by Commissioner Becker, seconded by Commissioner Vandenberg, the Commission unanimously voted to deny the request to close the hearing.

VII. NEW BUSINESS - Election of Chair and Vice-Chair of the Commission Pursuant to Article 3, Section 1 of the Commission's Bylaws.

Commissioner Becker nominated Commissioner Parham as Chair of the Commission. The nomination was seconded by Vice-Chair Stewart. Hearing no other nominations, the Commission unanimously voted to elect Commissioner Parham as Chair of the Commission.

Commissioner Becker nominated Commissioner Stewart as Vice-Chair of the Commission. The nomination was seconded by Commissioner Lazar. Hearing no other nominations, the Commission unanimously voted to elect Commissioner Stewart as Vice-Chair of the Commission.

VIII. COMMISSION/STAFF COMMENTS - Presentation of Report to the Board of Supervisors of the Commission's Activities for Fourth Fiscal Quarter and Fiscal Year End.

On motion by Commissioner Vandenberg, seconded by Commissioner Lazar, the Commission voted unanimously to direct the Chair to sign the report letter and for staff to forward it to the Board of Supervisors for review during its next public meeting.

Mr. Randazzo answered questions from Commissioner Becker pertaining to the Commission's conducting Personnel Rule and Regulation section 103 reviews and the need for meetings pertaining to same.

IX. ADJOURNMENT – The meeting was adjourned at 9:52 a.m.