

COUNTY OF VENTURA
civil service commission

BOARD OF REVIEW AND APPEALS



Commissioners

Patricia S. Parham - Chair
Vincent R. Stewart - Vice Chair
James Vandenberg
Donald Becker
Mic Farris

**MINUTES
SPECIAL BUSINESS MEETING
Thursday, April 28, 2022
9:30 a.m.
LOWER PLAZA ASSEMBLY ROOM
Hall of Administration**

- I. CALL TO ORDER** – Vice-Chair Stewart called the meeting to order at 9:47 a.m.
- II. ROLL CALL** – Commissioners Present: Vice-Chair Stewart, Commissioners Vandenberg, Becker and Farris; Staff Present: Cheryl Shaw, Commission Assistant, Joseph Randazzo, Law Advisor and Mike Curnow, Industrial Relations.
- III. NEW BUSINESS** – Personnel Rules and Regulations Section 103 review of Amendment to the 2021-2024 Memorandum of Agreement Between the County of Ventura and the Ventura County Fire Protection District and the Ventura County Professional Firefighters' Association.

Mr. Curnow addressed the Commission and responded to questions. Upon motion by Commissioner Becker, seconded by Commissioner Vandenberg, to direct the Chair to sign a letter to the Board of Supervisors indicating the proposed amendments had no adverse impact on the Personnel Rules and Regulations, the motion carried 4-0. (Yes: Vice-Chair Stewart, Commissioners Vandenberg, Becker, and Farris.)

- IV. ADJOURNMENT** – The meeting was adjourned at 9:58 a.m.