



Commissioners

Dr. Vincent Stewart – Chair
Donald Becker – Vice Chair
James Vandenberg
Patricia S. Parham
Joel R. Price

**MINUTES
REGULAR BUSINESS MEETING
Thursday, July 25, 2024
9:00 a.m.
LOWER PLAZA ASSEMBLY ROOM
Hall of Administration**

- I. **CALL TO ORDER** – Chair Stewart called the meeting to order at 9:02 a.m.
- II. **ROLL CALL** - Commissioners Present: Chair Stewart, Vice-Chair Becker, Commissioners Parham and Price; Staff Present: Cheryl Shaw, Commission Assistant, Joseph Randazzo, Law Advisor, Grant Burton, Law Advisor, and Mike Curnow, Industrial Relations.
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES FOR APPROVAL** – The minutes of the Regular Business Meeting of June 27, 2024, were approved on motion by Vice-Chair Becker, seconded by Commissioner Parham.
- V. **PUBLIC COMMENTS** – None.
- VI. **REQUEST FOR HEARING** - Request for Appeal Hearing, Scott Meckstroth, Case # 24-257-13-01, Public Works Agency.

Sandra Lepson was present representing the petitioner, Scott Meckstroth who was also present. Assistant County Counsel Marina Porsche was present representing the Public Works Agency. Oral arguments and public comments were provided with respect to the petition. The Commission unanimously voted on motion by Vice-Chair Becker, seconded by Commissioner Price, to find that the Commission had jurisdiction over the request and that the petition was sufficient. Regarding the County's objections to portions of the petition, law advisor Grant Burton stated that the County's objections would be preserved for later consideration by the Commission at the hearing. Staff was directed to set the matter for 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 moved to waive the one-year service requirement as provided in the Commission's By-Laws to permit Commissioner Price to serve as Chair and nominated Commissioner Price as Chair of the Commission. The motion to waive the one-year service requirement was seconded by Chair Stewart and passed. Hearing no other nominations, the nominations were closed. Upon motion by Commissioner Parham, seconded by Vice-Chair Becker, the Commission voted to elect Commissioner Price as Chair of the Commission (with Commissioner Price abstaining from the vote.)

Vice-Chair Becker moved to nominate Commissioner Parham as Vice-Chair of the Commission. The nomination was seconded by Chair Stewart. Hearing no other nominations, the nominations were closed, and the Commission voted to elect Commissioner Parham as Vice-Chair of the Commission (with Commissioner Parham abstaining from the vote.)

VIII. INFORMATIONAL

IX. COMMISSION/STAFF COMMENTS

A. Presentation of Report to the Board of Supervisors of the Commission's Activities for Fiscal Year End.

On motion by Vice-Chair Becker, seconded by Commissioner Parham, the Chair was directed to sign the report letter to the Board of Supervisors.

B. Review 2024 Local Agency Biennial Notice Regarding Civil Service Commission's Conflict of Interest Code; Direct Chair to Sign Notice.

Upon motion by Vice-Chair Becker, seconded by Commissioner Parham, the Chair was directed to sign the 2024 Local Agency Biennial Notice.

X. ADJOURNMENT – The meeting was adjourned at 9:47 a.m.