

COUNTY OF VENTURA

civil service commission

BOARD OF REVIEW AND APPEALS



Commissioners

Don Becker
Alyse M. Lazar
Haywood Merricks III
Patricia S. Parham
James Vandenberg

AGENDA
REGULAR BUSINESS MEETING
THURSDAY, January 26, 2017
9:30 a.m.
County of Ventura Government Center
Hall of Administration
LOWER PLAZA ASSEMBLY ROOM

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **CLOSED SESSION** – Peace Officer Discipline or Dismissal – Two Matters (approximately 10 minutes).
- V. **MINUTES FOR APPROVAL** – Regular Business Meeting of November 17, 2016, Special meetings of December 1, 2016, and January 4, 2017. [Copies of the minutes will be available prior to the meeting.]
- VI. **PUBLIC COMMENTS** - [An opportunity for the public to address the Commission on any topic that is not on the agenda, but is within the subject matter jurisdiction of the Civil Service Commission. No action will be taken on any item not appearing on the agenda. However, the item may be placed on a future agenda or referred to staff for appropriate follow-up.]
- VII. **OLD BUSINESS** –
 - A. Kimberly Michael (District Attorney’s Office), Case #16-321-13-02, regarding Senior Investigator promotional process, pursuant to Ventura County Personnel Rules and Regulations section 525.

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- B. Criminal Justice Attorneys' Association of Ventura County request for investigation relating to procedure utilized to fill vacancy for Attorney III position within District Attorneys' Office, Case #14-281-03-02.

VIII. REQUEST FOR HEARING – None.

IX. REQUEST FOR INVESTIGATION – None.

- X. **NEW BUSINESS** – Review of Ventura County's Adopted Personnel Rules and Regulations (PR&R) Pursuant to Subdivision (b) of Section 1345 of the Ventura County Ordinance Code for the Purpose of Making Suggested Revisions to the PR&R to the Board of Supervisors for the County of Ventura.

- XI. **INFORMATIONAL** – [Items not intended for Commission action, however, discussion regarding these items might evolve into action. Those parties having an interest in these items should attend the meeting as these matters may not be revisited.]
None.

- XII. **COMMISSION/STAFF COMMENTS** - Presentation of report to the Board of Supervisors of the Commission's activities for second fiscal quarter.

XIII. ADJOURNMENT

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the Civil Service Commission pursuant to the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to the Civil Service Commission, 800 South Victoria Avenue, Loc. #1500, Ventura, CA 93009 or telephonically by calling (805) 662-6787. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

All agenda reports and supporting data, including those filed in accordance with Government Code Section 54957.5 (b) (1) and (2) are available from the Civil Service Commission's Office, Ventura County Government Center, Hall of Administration, 3rd Floor, 800 South Victoria Avenue, Ventura, California.