

civil service commission

BOARD OF REVIEW AND APPEALS



Commissioners
Don Becker
Alyse M. Lazar
Haywood Merricks III
James Vandenberg

AGENDA
REGULAR BUSINESS MEETING
THURSDAY, July 28, 2016
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. MINUTES FOR APPROVAL** – Regular Business Meeting of May 26, 2016. [Copies of the minutes will be available prior to the meeting.]
- V. 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.]
- VI. OLD BUSINESS** – Receive and file notice from outside law advisor Stephen Millich regarding his retirement effective December 31, 2016. Discuss entering into one or more new contracts with outside law advisors, consider resume of attorney Grant Burton in regard thereto, and take action as warranted.
- VII. REQUEST FOR HEARING** – None.

VIII. REQUEST FOR INVESTIGATION – None.

IX. NEW BUSINESS –

- A. Announcement from Special Meeting Closed Session of July 13, 2016.
- B. Discussion regarding withdrawal of resignation by Commission Assistant Cheryl Shaw and take action thereon.
- C. Discuss and adjust work hours of the Commission Assistant.
- D. Election of Chair and Vice-Chair of the Commission pursuant to Article III, Section 1 of the Commission's Bylaws.

**X. 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.**

XI. COMMISSION/STAFF COMMENTS – Presentation of report to the Board of Supervisors of the Commission's activity for fourth fiscal quarter and year-end summary.

XII. ADJOURNMENT

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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.