

COUNTY OF VENTURA
civil service commission
BOARD OF REVIEW AND APPEALS



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

MINUTES
REGULAR BUSINESS MEETING
THURSDAY, FEBRUARY 25, 2016
9:30 a.m.
County of Ventura Government Center
Hall of Administration
LOWER PLAZA ASSEMBLY ROOM

- I. **CALL TO ORDER** – Chair Becker called the meeting to order at 9:30 a.m.
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE** – Commissioners present: Chair Becker, Vice-Chair Lazar, Commissioners Vandenberg and Merricks. Staff present: Cheryl Shaw, Commission Assistant, Roberto Orellana, Law Advisor to the Commission and Mike Curnow (IR).
- IV. **MINUTES FOR APPROVAL** – The minutes of the Regular Business Meeting of November 19, 2015, were approved on motion by Vice-Chair Lazar, seconded by Commissioner Vandenberg.
- V. **PUBLIC COMMENTS** – None.
- VI. **OLD BUSINESS** – None.
- VII. **REQUEST FOR HEARING** – None.
- VIII. **REQUEST FOR INVESTIGATION** – None.
- IX. **NEW BUSINESS** – None.
- X. **INFORMATIONAL** – None.
- XI. **COMMISSION/STAFF COMMENTS** - Presentation of report to the Board of Supervisors of the Commission’s activity for second fiscal quarter.

MINUTES
Civil Service Commission
February 25, 2015

Upon motion by Commissioner Vandenberg, seconded by Commissioner Merricks, the Commission voted unanimously to direct the Chair to sign the report letter and directed staff to forward it to the Board of Supervisors for its next business meeting.

Ms. Shaw reported that she had received Commissioner Taylor's resignation from the Commission. Ms. Shaw will contact Supervisor Long's office regarding a replacement appointment.

XII. CLOSED SESSION - Peace Officer Discipline or Dismissal Case – One Matter.

Ms. Shaw announced the meeting would re-open following the closed session for any announcements. The Commission proceeded into closed session at 9:35 a.m. The Commission reconvened into open session at 9:38 a.m., with Chair Becker announcing that the matter scheduled for closed session would be continued at the request of the parties to the Commission's March 24, 2016, meeting.

XIII. ADJOURNMENT – The meeting was adjourned at 9:40 a.m.