

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

MINUTES
REGULAR BUSINESS MEETING
THURSDAY, July 26, 2018
9:00 a.m.
County of Ventura Government Center
Hall of Administration
LOWER PLAZA ASSEMBLY ROOM

- I. **CALL TO ORDER** – Chair Lazar called the meeting to order at 9:00 a.m.
- II. **ROLL CALL** - Commissioners present: Chair Lazar, Vice-Chair Vandenberg, Commissioners Becker, Merricks and Parham. Staff present: Cheryl Shaw, Commission Assistant, Robert Orellana and Grant Burton, Law Advisors and Mike Curnow (IR).
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES FOR APPROVAL** – The minutes of the Regular Business Meeting of June 28, 2018 were approved on motion by Vice-Chair Vandenberg, seconded by Commissioner Becker.
- V. **PUBLIC COMMENTS** – None.
- VI. **OLD BUSINESS** – None.
- VII. **REQUEST FOR HEARING** – None.
- VIII. **REQUEST FOR INVESTIGATION** – None.
- IX. **NEW BUSINESS** – Election of Chair and Vice-Chair of the Commission Pursuant to Article 3, Section 1 of the Commission’s Bylaws.

MINUTES
Civil Service Commission
July 26, 2018

Commissioner Becker nominated Vice-Chair Vandenberg as Chair of the Commission. The nomination was seconded by Commissioner Parham. Hearing no other nominations, Chair Lazar closed the nominations. The Commission unanimously voted to elect Vice-Chair Vandenberg as Chair of the Commission.

Commissioner Becker nominated Commissioner Parham as Vice-Chair of the Commission. The nomination was seconded by Vice-Chair Vandenberg. Hearing no other nominations, Chair Lazar closed the nominations. The Commission unanimously voted to elect Commissioner Parham as Vice-Chair of the Commission.

Vice-Chair Vandenberg and other members of the Commission thanked Chair Lazar for her hard work for the past two years as the Commission's Chair.

X. INFORMATIONAL – None.

XI. COMMISSION/STAFF COMMENTS - Presentation of Report to the Board of Supervisors of the Commission's Activities for Fourth Fiscal Quarter and Fiscal Year End.

Upon motion by Commissioner Becker, seconded by Vice-Chair Vandenberg, the Commission voted unanimously to direct Chair Lazar to sign the report letter and for staff to forward it to the Board of Supervisors for review during its next public meeting.

Mr. Curnow reported that Industrial Relation's bargaining cycle has concluded and there are only three remaining MOA's which will go before the Board of Supervisors next Tuesday for second hearings.

Ms. Shaw reminded everyone that she would be on vacation the following week but that Mr. Orellana's legal assistant Jennifer Talmadge would be overseeing the Commission's office during her absence.

XII. CLOSED SESSION - Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9, subd. (d)(1) – Name of Case: *County of Ventura v. Ventura County Civil Service Commission*; Ventura County Superior Court Case No. 56-2017-00502342-CU-WM-VTA).

The Commission went into Closed Session at 9:25 a.m. and reconvened in Open Session at 9:25 a.m. There were no announcements.

XIII. ADJOURNMENT – The meeting was adjourned at 9:26 a.m.