

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, August 23, 2018
9:00 a.m.
County of Ventura Government Center
Hall of Administration
LOWER PLAZA ASSEMBLY ROOM

- I. **CALL TO ORDER** - Chair Vandenberg called the meeting to order at 9:00 a.m.
- II. **ROLL CALL** - Commissioners present: Chair Vandenberg, Vice-Chair Parham, Commissioners Becker, Merricks and Lazar. Staff present: Cheryl Shaw, Commission Assistant, and Grant Burton, Law Advisor.
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES FOR APPROVAL** – The minutes of the Regular Business Meeting of July 26, 2018 were approved on motion by Vice-Chair Parham, seconded by Commissioner Lazar.
- V. **PUBLIC COMMENTS** – None.
- VI. **OLD BUSINESS** – None.
- VII. **REQUEST FOR HEARING** – None.
- VIII. **REQUEST FOR INVESTIGATION** – None.
- IX. **INFORMATIONAL** – None.
- X. **COMMISSION/STAFF COMMENTS** – None.

XI. CLOSED SESSION

- A. Peace Officer Discipline or Dismissal – One Matter (approximately 20 minutes).
- B. 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. 56-2018-00515881-CU-WM-VTA).
- C. 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 9:03 a.m. and reconvened in Open Session at 10:32 a.m. Chair Vandenberg announced that the Commission voted to modify dates previously set for an appeal hearing.

XII. ADJOURNMENT - The meeting was adjourned at 10:35 a.m.