



Commissioners

Vincent Stewart – Chair
Mic Farris – Vice Chair
James Vandenberg
Donald Becker
Patricia S. Parham

**MINUTES
REGULAR BUSINESS MEETING
Thursday, April 27, 2023
9:00 a.m.
LOWER PLAZA ASSEMBLY ROOM
Hall of Administration**

- I. **CALL TO ORDER** – Chair Stewart called the meeting to order at 9:06 a.m.
- II. **ROLL CALL** - Commissioners Present: Chair Stewart, Vice-Chair Farris, Commissioners Vandenberg, Becker and Parham; Staff Present: Cheryl Shaw, Commission Assistant, Joseph Randazzo, Law Advisor and Mike Curnow, Industrial Relations.
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES FOR APPROVAL** – The minutes of the Regular Business Meeting of January 26, 2023, were approved on motion by Commissioner Becker, seconded by Commissioner Vandenberg.
- V. **PUBLIC COMMENTS** – None.
- VI. **OLD BUSINESS** – None.
- VII. **NEW BUSINESS** – None.
- VIII. **REQUEST FOR DISCIPLINARY HEARING** – Linda Bays, Health Care Agency; Case #23-903-02-01.

Ms. Shaw informed the Commission that Ms. Bays had formally withdrawn her request for a disciplinary appeal hearing.

- IX. INFORMATIONAL** – Information distributed to Commissioners regarding the history of the Civil Service Ordinance and duties of the Civil Service Commission.

Instructions were given to staff to request additional information on County audit reports; status of employee transfer rule; and Commission-related ordinances and to agendaize a further review and discussion of such information.

- X. COMMISSION/STAFF COMMENTS** – Presentation of Civil Service Commission's budget for fiscal year 2023-2024.

- XI. ADJOURNMENT** – The meeting was adjourned at 9:46 a.m.