



Commissioners

Joel R. Price – Chair
Patricia S. Parham – Vice Chair
James Vandenberg
Dr. Vincent Stewart

MINUTES
REGULAR BUSINESS MEETING
Thursday, February 27, 2025
9:00 a.m.
LOWER PLAZA ASSEMBLY ROOM
Hall of Administration

- I. **CALL TO ORDER** – Chair Price called the meeting to order at 9:00 a.m.
- II. **ROLL CALL** - Commissioners Present: Chair Price, Vice-Chair Parham and Commissioners Vandenberg and Stewart; Staff Present: Cheryl Shaw, Commission Assistant, and Brett McMurdo, Law Advisor, and Mike Curnow, Industrial Relations.
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES FOR APPROVAL** – Special Business Meeting of January 16, 2025, and Regular Business Meeting January 23, 2025.

The minutes of the Special Business Meeting of January 16, 2025, were approved on motion by Commissioner Stewart, seconded by Commissioner Vandenberg. The minutes of the Regular Business Meeting were approved on motion by Commissioner Stewart, seconded by Commissioner Vandenberg.
- V. **PUBLIC COMMENTS** – None.
- VI. **OLD BUSINESS**
 - A. Discussion regarding the Board of Supervisors consideration of adoption of a resolution amending the Personnel Rules and Regulations.

Chair Price update the Commission on his and Commissioner Becker's attendance at the Board of Supervisor's meeting on February 25, 2025, and indicated that the Board unanimously adopted the resolution as set forth by the CEO's office and did not adopt any of the recommendations of the Commission.

- B.** Discussion and Review of the County of Ventura Administrative Policies Chapter VIII(A) 11 (Employee Transfer within County Service) Chapter VIII(A) 12 (Lateral Transfer from Outside of County Service), Ventura County Ordinance Code Division 1, Chapter 3, Article 4, Section 1345.1.4.14, and Personnel Rule and Regulation Section 1006; Discussion regarding drafting Commission recommendations to CEO and Board of Supervisors (continued from November 21, 2024).

Comments were received from Commissioner Vandenberg. Mr. McMurdo also made comments regarding the process of approval of changes to the County's Administrative Policy Manual. No motions were made and no further directions to staff were given.

- VII. INFORMATIONAL** - Chair Price read into the record the letter of resignation received February 26, 2025, from Commissioner Becker. Ms. Shaw was directed to contact Supervisor LaVere's office and request that a resolution be presented to Commissioner Becker from the Board of Supervisors for his service.
- VIII. COMMISSION/STAFF COMMENTS** – Mr. McMurdo updated the Commission as to the procedural options the Commission could follow should the Commission want to request their own agenda item go before the Board.
- IX. ADJOURNMENT** – The meeting was adjourned at 9:32 a.m.