



Commissioners

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

**MINUTES
SPECIAL BUSINESS MEETING
Thursday, January 16, 2025
9:00 a.m.
LOWER PLAZA ASSEMBLY ROOM
Hall of Administration**

- I. CALL TO ORDER** – Chair Price called the meeting to order at 9:10 a.m.
- II. ROLL CALL** - Commissioners Present: Chair Price, Vice-Chair Parham and Commissioners Vandenberg, Becker, and Stewart; Staff Present: Cheryl Shaw, Commission Assistant, and Brett McMurdo, Law Advisor, and Mike Curnow, Industrial Relations.
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENTS** – None.
- V. OLD BUSINESS**
 - A. Public Hearing:** Personnel Rule and Regulation Section 2703 Review of additional amendments to the County of Ventura Personnel Rules and Regulations as Proposed by the County Executive Office and received by the Commission January 7, 2024; Discussion and drafting of Commission recommendations to the Board of Supervisors regarding same.

No public comments were received. Mr. Cosio, County Executive Officer Labor Relations, provided information regarding the additional proposed amendments. There being no motion made, no additional recommendations were proposed regarding the newly added amendments. Following further discussion, the Commission unanimously voted to reverse its previous decision to recommend to the Board of Supervisors that the Board reject the CEO's proposed amendments to Sections 2108 and 2110.

Staff was directed to redraft the letter to the Board of Supervisors regarding the Commission's recommendations including the preamble language.

- B.** Public Hearing: Personnel Rule and Regulation Section 2703 Review of potential additional amendments to the County of Ventura Personnel Rules and Regulations as Proposed by the Commission; Discussion and drafting of Commission recommendations to the Board of Supervisors regarding same.

No public comments were received. No further amendments were recommended by the Commission.

- C.** Discussion regarding Commissioner Appearances at the Board of Supervisor's meeting when the Board considers the proposed amendments to the Personnel Rules and Regulations.

Commissioner Vandenberg suggested that Commissioners Becker and Parham attend the Board of Supervisors meeting scheduled for February 25, 2025, to make a presentation. Details of the presentation will be discussed at the Commission's next meeting.

VI. INFORMATIONAL – None.

- VII. COMMISSION/STAFF COMMENTS** – Ms. Shaw updated the Commission on her efforts to locate the Commission's historical records. Commissioner Vandenberg comments on the presence of a staff reporter from the Ventura County Star at the Commission's last meeting. Commissioner Stewart extended an invitation to attend the Freedom March at Plaza Park in Oxnard and other events occurring on Monday, January 20, 2025, to honor Dr. Martin Luther King, Jr.

VIII. ADJOURNMENT – The meeting was adjourned at 10:54 a.m.