COUNTY OF VENTURA

civil service commission

BOARD OF REVIEW AND APPEALS



Commissioners

James Vandenberg - Chair Patricia S. Parham - Vice Chair Donald Becker Alyse M. Lazar Vincent R. Stewart

AGENDA REGULAR BUSINESS MEETING Thursday, May 23, 2019 9:00 a.m. County of Ventura Government Center Hall of Administration LOWER PLAZA ASSEMBLY ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- **IV. MINUTES FOR APPROVAL** Regular Business Meeting of March 28, 2019. [Copies of the minutes will be available prior to the meeting.]
- V. PUBLIC COMMENTS [An opportunity for the public to address the Commission on any topic that is <u>not</u> on the agenda but is within the subject matter jurisdiction of the Civil Service Commission. No action will be taken on any item not appearing on the agenda. However, the item may be placed on a future agenda or referred to staff for appropriate follow-up.]
- VI. OLD BUSINESS None.
- VII. REQUEST FOR HEARING None.
- VIII. REQUEST FOR INVESTIGATION None.

IX. NEW BUSINESS

- A. Discuss revisions to form for conflict law advisor contracts and approve staff's recommendations to amend such contracts to (1) provide that the hourly rate of compensation shall match the rate charged by the office of the County Counsel and (2) require conflict law advisors to agree to be available, on short notice, at regularly scheduled meetings and disciplinary hearings to which they are assigned.
- **B.** Review a resume from and discuss entering into a conflict law advisor contract with attorney Bruce Abel, and take appropriate action thereon.
- C. Closed Session: Public Employment: Conflict Law Advisor.
- X. INFORMATIONAL [Items not intended for Commission action, however, discussion regarding these items might evolve into action. Those parties having an interest in these items should attend the meeting as these matters may not be revisited.]

XI. COMMISSION/STAFF COMMENTS

- A. Congratulations to Chair Vandenberg on his re-appointment to the Commission.
- **B.** Presentation of report to the Board of Supervisors of the Commission's activities for third fiscal quarter.

XII. ADJOURNMENT

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the Civil Service Commission pursuant to the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to the Civil Service Commission, 800 South Victoria Avenue, Loc. #1500, Ventura, CA 93009 or telephonically by calling (805) 662-6787. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

All agenda reports and supporting data, including those filed in accordance with Government Code Section 54957.5 (b) (1) and (2) are available from the Civil Service Commission's Office, Ventura County Government Center, Hall of Administration, 3rd Floor, 800 South Victoria Avenue, Ventura, California.