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**AGENDA
REGULAR BUSINESS MEETING
Thursday, May 28, 2020
9:00 a.m.**

IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S EXECUTIVE STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER'S DECLARED LOCAL HEALTH EMERGENCY AND BE WELL AT HOME ORDER RESULTING FROM THE NOVEL CORONAVIRUS, THE HALL OF ADMINISTRATION BUILDING IS CLOSED TO THE PUBLIC, AND THE CIVIL SERVICE COMMISSION'S MEETING WILL BE HELD ELECTRONICALLY VIA ZOOM.

THE FOLLOWING OPTIONS ARE AVAILABLE TO ALLOW THE PUBLIC TO ATTEND THE MEETING AND PROVIDE PUBLIC COMMENTS:

1. If you would like to attend the CSC meeting using Zoom, please register at the following link no later than 5:00 p.m. on the Wednesday before the meeting:
https://us02web.zoom.us/webinar/register/WN_ggm-W5RdQjGveG9YmUj_fw

2. If you wish to make a public comment, you have the following choices:

a) If you wish to make a written general comment or on a specific agenda item, please submit your comment via email by 5:00 p.m. the day prior to the meeting. Please submit your comment, limited to 250 words or less, via email to the Commission's Assistant at: VCCSC@ventura.org. Your email will be read and placed into the record at the meeting.

b) If you are watching the meeting via Zoom (prior registration required – see instruction one, above) and would like to make either a general public comment, an informational comment for items not on the day's agenda or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less in the zoom meeting chat box OR state your request for verbal public comment in the chat box. Verbal public comments may be limited to three (3) minutes due to time limitations.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. MINUTES FOR APPROVAL – Regular Business Meeting of February 27, 2020.
[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 not 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.]

If you wish to make a public comment on a specific agenda item, please see the instructions at the beginning of this agenda.

VI. OLD BUSINESS – Continued discussion regarding draft letter to CEO requesting an amendment to the 1986 Compensation Resolution requesting increase of per diem compensation to \$200 per diem for Commissioners participating on appeal hearing panels. Directions to staff regarding amendments to letter and/or direction to Chair to sign letter as appropriate.

VII. REQUEST FOR DISCIPLINARY HEARING – None.

VIII. REQUEST FOR INVESTIGATION – None.

IX. NEW BUSINESS – Section 103 review(s) of: (1) an Amendment to the 2019-2022 Memorandum of Agreement between the County of Ventura and the Service Employees International Union, Local 721 Revising Article 12 - Vacations; (2) an Amendment to the 2020-2023 Memorandum of Agreement between the County of Ventura and the California Nurses Association Revising Article 13 - Annual Leave; (3) an Amendment to the 2020-2023 Memorandum of Agreement between the County of Ventura and the International Union of Operating Engineers, Local 501 Revising Article 12 – Vacations; (4) an Amendment to the County of Ventura Management, Confidential Clerical, and Other Unrepresented Employees Resolution Revising Article 12 – Paid Leave; (5) an Amendment to the 2018-2021 Memorandum of Agreement between the County of Ventura and the Specialized Peace Officers Association of Ventura County Revising Article 9 – Annual Leave and Article 10 – Holidays; (6) an Amendment to the 2018-2021 Memorandum of Agreement between the County of Ventura and the Ventura County

Deputy Sheriff's Association Revising Article 12 – Annual Leave and Article 13 – Holidays; (7) an Amendment to the 2018-2021 Memorandum of Agreement between the County of Ventura and the Ventura County Professional Peace Officers Association – Probation Unit Revising Article 12 – Vacations and Article 13 – Holidays; (8) an Amendment to the 2018-2021 Memorandum of Agreement between the County of Ventura and the Ventura County Sheriff's Correctional Officers' Association Revising Article 12 – Annual Leave and Article 13 – Holidays; and (9) an Amendment to the 2020-2022 Memorandum of Agreement between the County of Ventura and the Ventura Employees Association Revising Article 13 - Vacation and Article 33 - Annual Leave.

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 - 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 upon request by either e-mailing the Commission's Assistant at VCCSC@ventura.org or by mailing a request to the Civil Service Commission's Office, Ventura County Government Center, Hall of Administration, Room 336, 800 South Victoria Avenue, Ventura, California 93009-1500.