AGENDA REGULAR BUSINESS MEETING THURSDAY, MAY 28, 2009 9:30 A.M. LOWER PLAZA ASSEMBLY ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. MINUTES FOR APPROVAL Regular Business Meeting of February 26, 2009; Regular Business Meeting of March 26, 2009; Special Meeting of April 8, 2009; and, Special Meeting of May 1, 2009.

Copies of the above 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 shall 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. REQUEST FOR HEARING -

Termination of Sylvia Batista, CBS I D-04-02-09-08

- VII. REQUEST FOR INVESTIGATION None
- VIII. CLOSED SESSION (Re-evaluation of Commission Assistant Performance)-Pursuant to the authority of Government Code Section 54957

IX. RECONSIDERATION OF MERIT INCREASE -

Review of letter of Mr. Nicoll sent to individual commissioners referencing County policy; instruct staff as to response. ;

X. CHANGE OF COMMENCEMENT DATE OR SUBSTITUTION ON HEARING PANEL –

Commissioner Merricks unavailable for first day of July hearing.

XI. **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. None.

XII. ELECTION OF COMMISSION CHAIR --

XIII. COMMISSION / STAFF COMMENT—

XIV. ADJOURNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE COMMISSION OFFICE AT (805) 662-6787. TIMELY NOTIFICATION OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING (72 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ALLOW THE MAKING OF REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY.