# COUNTY OF VENTURA



**BOARD OF REVIEW AND APPEALS** 

# MINUTES REGULAR BUSINESS MEETING THURSDAY FEBRUARY 25, 2010 9:30 a.m. LOWER PLAZA ASSEMBLY ROOM

- I. CALL TO ORDER The meeting was called to order at 9:30 a.m.
- II. ROLL CALL Commissioners present: Chair Vandenberg, Vice-Chair Merricks and Commissioners Becker, Little and Lazar. Staff present: Cheryl Shaw, Commission Assistant, Law Advisor Robert Orellana, Law Advisor Bob Boehm, and Jim Dembowski (IR).

# III. PLEDGE OF ALLEGIANCE

IV. MINUTES FOR APPROVAL – The minutes of the Regular Business Meeting of January 28, 2010, were approved as amended on motion of Commissioner Becker, seconded by Vice-Chair Merricks.

# V. **PUBLIC COMMENTS** – None.

VI. OLD BUSINESS – Request for Review of Human Resources Director's Determination on Petition for Recognition of Employee Organization under Section 2009.J. of the Ventura County Personnel Rules and Regulations (Union of American Physicians and Dentists).

Present were Jim Dembowski (IR) and Mr. Rosenzweig, counsel for the union. The Commission received the Human Resource Director's correspondence dated February 23, 2010, indicating that the unit has been certified. Mr. Rosenzweig agreed to dismiss the Union's pending petition before the Commission and accept the County's certificate of recognition. The Commission voted unanimously, upon motion by Commissioner Becker, seconded by Commissioner Little, to relinquish jurisdiction over the matter and receive and file the County's correspondence dated February 23, 2010.

> 800 South Victoria Avenue, L #1500, Ventura, CA 93009-1500 TEL (805) 662-6787 FAX (805) 662-6790 Website: http://civilservice.countyofventura.org Email: civil.servicecomm@ventura.org

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VII. NEW BUSINESS – Chair Vandenberg, on behalf of the Commission, welcomed Commissioner Alyse Lazar who was recently appointed by Supervisor Parks.

### VIII. REQUEST FOR HEARING – None.

### **IX. REQUEST FOR INVESTIGATION** – None.

X. **INFORMATIONAL** – None.

#### XI. COMMISSION/STAFF COMMENTS

XII. ADJOURNMENT - The meeting was adjourned at 9:40 a.m.