

civil service commission

BOARD OF REVIEW AND APPEALS



Commissioners
Don Becker
Alyse M. Lazar
Haywood Merricks III
Joyce A. Taylor
James Vandenberg

**MINUTES
REGULAR BUSINESS MEETING
THURSDAY, MAY 23, 2013
9:30 a.m.**

**County of Ventura Government Center
LOWER PLAZA ASSEMBLY ROOM**

- I. **CALL TO ORDER** – Chair Merricks called the meeting to order at 9:30 a.m.
- II. **ROLL CALL** - Commissioners present: Chair Merricks and Commissioners Vandenberg, Lazar and Taylor. Staff present: Cheryl Shaw, Commission Assistant, and Stephen Millich, Law Advisor.
- III. **CLOSED SESSION** - PEACE OFFICER DISCIPLINE OR DISMISSAL CASE(S)
Two Matters – Approx. 10 minutes each.

The Commission proceeded into Closed session at 9:31 a.m. The Closed session was completed at 10:08 a.m.

- IV. **PLEDGE OF ALLEGIANCE**
- V. **MINUTES FOR APPROVAL** – The Minutes of the Regular Business Meeting of April 25, 2013, were approved on motion of Commissioner Lazar, seconded by Commissioner Vandenberg.
- VI. **PUBLIC COMMENTS** – None.
- VII. **OLD BUSINESS** – None.
- VIII. **NEW BUSINESS** – None.
- IX. **REQUEST FOR HEARING** – None.
- X. **REQUEST FOR INVESTIGATION** – None.
- XI. **INFORMATIONAL** – Ms. Shaw congratulated Commissioners Becker and Taylor on their recent re-appointment to the Commission.

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XII. COMMISSION/STAFF COMMENTS – None.

XIII. ADJOURNMENT – The meeting was adjourned at 10:15 a.m.