COUNTY OF VENTURA

civil service commission

BOARD OF REVIEW AND APPEALS



County of Ventura Government Center
Hall of Administration
LOWER PLAZA ASSEMBLY ROOM

OF A

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. MINUTES FOR APPROVAL Regular Business Meeting of May 28, 2015. [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 Michael Jenkins, #15-328-10-04, pertaining to Simulator Examination for Fire Captain.
- VIII. REQUEST FOR INVESTIGATION None.
- IX. NEW BUSINESS -
 - A. Section 103 Review of Proposed Amended MOA and Letter to the Board of Supervisors of the County of Ventura Re: Adoption of an Amendment to the 2014-2017 Memorandum of Agreement between the County of Ventura and the California Nurses Association (CNA). [A copy of the Memorandum of

AGENDA Civil Service Commission July 23, 2015

Agreement may be obtained from the Industrial Relations Division of Ventura County's County Executive Office.]

- B. Election of Chair and Vice-Chair of the Commission pursuant to Article III, Section 1 of the Commission's Bylaws.
- 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.] None.

XI. COMMISSION/STAFF COMMENTS

- A. Status update of scanning project of Commission's archives.
- B. Presentation of report to the Board of Supervisors of the Commission's activity for fourth fiscal quarter and year end summary.

XII. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Civil Service Commission Assistant

XIII. 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.