COUNTY OF VENTURA

civil service commission





Commissioners
Don Becker
Alyse M. Lazar
Haywood Merricks III
Patricia S. Parham
James Vandenberg

AGENDA REGULAR BUSINESS MEETING THURSDAY, June 28, 2018 9:00 a.m.

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. MINUTES FOR APPROVAL Regular Business Meeting of May 24, 2018. [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 None.
- VIII. REQUEST FOR INVESTIGATION None.

IX. NEW BUSINESS -

- A. Section 103 Review of the 2018-2021 Memorandum of Agreement (MOA) between the County of Ventura and the Ventura County Sheriff's Correctional Officers' Association.
- **B.** Review 2018 Local Agency Biennial Notice Regarding Civil Service Commission's Conflict of Interest Code; Authorize Chair to Sign Notice.
- 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

XII. CLOSED SESSION - Peace Officer Discipline or Dismissal – Two Matters (approximately 30 minutes).

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.