COUNTY OF VENTURA

civil service commission

BOARD OF REVIEW AND APPEALS



Commissioners

Patricia S. Parham - Chair Vincent R. Stewart - Vice chair James Vandenberg Donald Becker Alyse M. Lazar

MINUTES REGULAR BUSINESS MEETING Thursday, March 25, 2021 9:00 a.m. [Zoom Meeting]

- I. CALL TO ORDER Chair Parham called the meeting to order at 9:03 a.m.
- II. ROLL CALL Commissioners Present: Chair Parham, Vice-Chair Stewart, Commissioners Becker and Lazar with Commissioner Vandenberg joining the meeting at Item VII; Staff present: Cheryl Shaw, Commission Assistant, Joseph Randazzo, Law Advisor and Mike Curnow, Industrial Relations.

III. PLEDGE OF ALLEGIANCE

- IV. MINUTES FOR APPROVAL The minutes of the Regular Business Meeting of December 10, 2020, were approved on motion by Commissioner Lazar, seconded by Commissioner Becker.
- V. PUBLIC COMMENTS None.
- VI. NEW BUSINESS None.
- VII. INFORMATIONAL Tabin Cosio, Industrial Relations, updated the Commission regarding the integration of non-supervisory and non-physician employees currently working at 12 privately run medical clinics and now represented by the Service Employees International Union and informed the Commission that they should be expecting to receive a request for Section 103 review for the amended MOA for SEIU, Local 721 in the next week.

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VIII. COMMISSION/STAFF COMMENTS – Update regarding request to Board of Supervisors to enact a resolution increasing compensation to \$200 per diem for Commissioner participation on hearing panels.

Joseph Randazzo indicated that on March 16, 2021, the Board of Supervisors approved a resolution to increase the per diem compensation for Civil Service Commissioners serving on hearing panels to \$200.

IX. CLOSED SESSION – Pursuant to Government Code section 54957.

A. Peace Officer Discipline or Dismissal – One Matter (approximately 10 minutes).

The Commission went into Closed session at 9:36 a.m. and reconvened to Open Session at 9:51 a.m. announcing the Commission unanimously accepted a petition for appeal hearing.

X. ADJOURNMENT – The meeting was adjourned at 9:52 a.m.

Please note: The minutes are a summary of the Commission's business meeting. A copy of the complete audio tape of the meeting can be obtained from the Commission's office at (805) 662-6787 or by email to: civil.servicecomm@ventura.org