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 Mic Farris

MINUTES REGULAR BUSINESS MEETING Thursday, June 23, 2022 9:00 a.m. LOWER PLAZA ASSEMBLY ROOM Hall of Administration

- I. CALL TO ORDER Chair Parham called the meeting to order at 9:00 a.m.
- II. ROLL CALL Commissioners Present: Chair Parham (via zoom), Vice-Chair Stewart, Commissioners Vandenberg, Becker (via zoom) and Farris (via zoom); Staff Present: Cheryl Shaw, Commission Assistant, Grant Burton, Law Advisor (via zoom) and Mike Curnow, Industrial Relations.

III. PLEDGE OF ALLEGIANCE

IV. MINUTES FOR APPROVAL – The minutes of the Regular Business meeting of April 26, 2022, were approved on motion by Commissioner Vandenberg, seconded by Vice-Chair Stewart, with Chair Parham abstaining. The minutes of the Special Business meeting of April 28, 2022, were approved on motion by Vice-Chair Stewart, seconded by Commissioner Vandenberg, with Chair Parham abstaining.

V. **PUBLIC COMMENTS** – None.

VI. NEW BUSINESS – Discussion and approval of (1) renewal of contract law advisor contracts for Grant Burton and Natalie Panossian-Bassler, and (2) contract renewal rates of \$247 per hour to match rate charged by the office of County Counsel.

On motion by Commissioner Becker, seconded by Vice-Chair Stewart, the Commission unanimously voted to renew the law advisor contract for Grant Burton for fiscal year 2022/2023. On motion by Commissioner Becker, seconded by Vice-Chair Stewart, the Commission unanimously voted to renew the law advisor contract for Natalie Panossian-Bassler for fiscal year 2022/2023.

On motion by Commissioner Becker, seconded by Commissioner Vandenberg, the Commission unanimously voted that the contract renewal rates for both law advisors shall be increased to \$247 per hour.

VII. REQUEST FOR HEARING – None.

- VIII. OLD BUSINESS A further discussion regarding format for Commission Decision and Orders was undertaken.
- **IX. COMMISSION/STAFF COMMENTS** Congratulations to Vice-Chair Stewart on his re-appointment to the Commission.
- **X. ADJOURNMENT** The meeting was adjourned at 9:25 a.m.