

Public Session: 10:00 AM

I. Organizational Functions

A. Call to Order: 10:00 a.m.

B. Roll Call

Committee Members	Present	Absent
Lawrence Leone, Personnel Commission	X	
Barbara Greenstein, Personnel Commission	X	
Carol Long, Personnel Commission	X	
Dr. Tre'Shawn Hall-Baker, Human Resources	X	
Lee Peterson, CSEA	X	
Cindy Ordaz for Joshua Casillas, CSEA	X	
Kennisha Green, CSEA	X	
Brent Heximer, CSEA	X	
Alberto Echeverria, SMCPOA		X

II. Approval of Minutes

A. Meeting Date: February 1, 2023

Disposition by the Committee	
Motion Made By	Barbara Greenstein
Seconded By	Lee Peterson
Ayes	7
Nays	0
Abstentions	1
Amendments/Comments	Cindy Ordaz abstained on the basis that she did not attend the 2/1/23 Meeting.

III. Public Comments (Non Actionable Items from those in Attendance)

IV. Major Items of Business

Item	Subject Matter
1	Merit Rule Chapter 7, Section 7.4.4
2	Merit Rules Chapter 14

A motion was made to send Chapter 7, Section 7.4.4 to the Personnel Commission for a First Reading.

Disposition by the Committee	
Motion Made By	Lee Peterson
Seconded By	Barbara Greenstein
Ayes	8
Nays	0
Abstentions	0
Amendments/Comments	

7.4.4 COMPENSATION

- A. When a regular employee is given a limited-term appointment in a second class in lieu of all or part of ~~his/her~~their regular appointment, the rate of pay shall be determined as follows:
1. For assignments at a higher salary ~~range~~, see Rule 12.2.7 (Salary on Promotion).
 2. For assignments at the same ~~salary range, or lower salary, see Rule 12.2.12~~ employees shall be placed on receive the same salary range and step as their current permanent assignment.
 3. ~~For assignments at a lower range, see Rule 12.2.9 12.2.8 (Salary on Demotion). Represented employees shall follow the provisions of their applicable collective bargaining agreement.~~

V. Meeting Adjourned:

Disposition by the Committee	
Motion Made By	Lee Peterson
Seconded By	Kennisha Green
Ayes	8
Nays	0
Abstentions	0
Amendments/Comments	

Month	Day	Year	Time	Venue
April	5	2023	10:00 AM	Online
May	3	2023	10:00 AM	Online
June	7	2023	10:00 AM	Online

In accordance with the law, this regular meeting agenda was posted
72 hours in advance of the meeting.