

Public Session: 10:00 AM

I. Organizational Functions

A. Call to Order:

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, Personnel Commission	X	
Cindy Ordaz, CSEA	X	
Kennisha Green, CSEA	X	
Brent Heximer, CSEA	X	
Alberto Echeverria, SMCPOA		X

II. Approval of Minutes

A. Meeting Date: December 6, 2023

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

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

IV. Major Items of Business

Item	Subject Matter
1	Merit Rules Chapter 15
2	Merit Rule Chapter Status Update and Selection of Next Chapter

The committee reviewed Chapter 15 in its entirety and tabled section 15.1.2 to be discussed at the next meeting.

Discussion occurred on selection of the next chapter. In addition to “Definitions” in Chapter 1, there are two remaining chapters of the Merit Rules which have not yet been reviewed: Chapter 10 (Performance Evaluations) and Chapter 11 (Vacations, Leaves of Absence, and Holidays). Carol will consult with HR Staff on prioritizing the updating of Chapter 10 or Chapter 11.

V. Meeting Adjourned at 10:34 a.m.

Disposition by the Committee	
Motion Made By	Barbara Greenstein
Seconded By	Tre’Shawn Hall Baker
Ayes	8
Nays	
Abstentions	
Amendments/Comments	

Weekday	Month	Day	Year	Time	Meeting Location
Wednesday	February	7	2024	10:00 a.m.	1900 Pico Blvd Business Rm 117
Wednesday	March	6	2024	10:00 a.m.	1900 Pico Blvd Business Rm 117
Wednesday	April	3	2024	10:00 a.m.	1900 Pico Blvd Business Rm 117
Wednesday	May	1	2024	10:00 a.m.	1900 Pico Blvd Business Rm 117
Wednesday	June	5	2024	10:00 a.m.	1900 Pico Blvd Business Rm 117

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