

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, <del>CSEA</del> Personnel Commission**	X	
Cindy Ordaz, CSEA		X
Kennisha Green, CSEA	X	
Brent Heximer, CSEA	X	
Alberto Echeverria, SMCPOA		X

\*\* A correction to the appointment of Lee Peterson who was appointed by the Personnel Commission and not CSEA.

II. Approval of Minutes

A. Meeting Date: November 1, 2023

Disposition by the Committee	
Motion Made By	Lee Peterson
Seconded By	Barbara Greenstein
Ayes	7
Nays	0
Abstentions	0
Amendments/Comments	** Minutes will be amended to show the correct appointment of Lee Peterson

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

No public comments.

IV. Major Items of Business

Item	Subject Matter
1	Merit Rule Chapter 11.4.2
2	Merit Rules Chapter 15
3	Meeting Date Change

Item # 1: A motion was made to send the amended version of Merit Rule 11.4.2 to the Personnel Commission for a First Reading.

### 11.4.2 IMMEDIATE FAMILY DEFINED

- A. A member of the immediate family means the spouse, domestic partner, mother, father, step-parent, grandparent or grandchild ~~of the employee or the spouse of the employee; the spouse, the son, the daughter, foster or adopted child, the son-in-law or daughter-in-law, brother or sister, brother-in-law, sister-in-law, either~~ of the employee or the spouse or domestic partner of the employee, ~~or any person living in the immediate household of the employee.~~

Disposition by the Committee	
Motion Made By	Barbara Greenstein
Seconded By	Lee Peterson
Ayes	6
Nays	0
Abstentions	1
Amendments/Comments	Tre'Shawn Hall-Baker abstained from the vote because she was not present during the review.

Item #2

Merit Rule Chapter 15 was tabled for the next meeting on the basis of needing additional information.

Item #3

A majority of the committee wished to address the January date of the Merit Rules Advisory Committee meeting. A motion was made to place the matter on the agenda for discussion.

Disposition by the Committee	
Motion Made By	Barbara Greenstein
Seconded By	Tre'Shawn Hall Baker
Ayes	7
Nays	0
Abstentions	0
Amendments/Comments	

Following placement and discussion of the newly created Agenda Item #3, a motion was made to change the date of the next regularly scheduled meeting of the Merit Rules Advisory Committee meeting from Wednesday, January 3, 2024 to Wednesday, January 10, 2024.

Disposition by the Committee	
Motion Made By	Tre'Shawn Hall Baker
Seconded By	Barbara Greenstein
Ayes	7
Nays	0
Abstentions	0
Amendments/Comments	

V. Meeting Adjourned at 10:38 a.m.

Disposition by the Committee	
Motion Made By	Kennisha Green
Seconded By	Barbara Greenstein
Ayes	7
Nays	0
Abstentions	
Amendments/Comments	

Weekday	Month	Day	Year	Time	Meeting Location
Wednesday	January	<del>3</del> 10	2024	10:00 a.m.	1900 Pico Blvd Business Rm 117
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.