

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: February 7, 2024

Disposition by the Committee	
Motion Made By	Tre'Shawn Hall Baker
Seconded By	Brent Heximer
Ayes	5
Nays	
Abstentions	1
Amendments/Comments	Lee Peterson abstained because he was absent for the February 7, 2024 meeting.

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

IV. Major Items of Business

Item	Subject Matter
1	Merit Rules Chapter 10
2	Merit Rules Chapter 16
3	Merit Rules Chapter 1-Definitions
4	April 2024 Meeting Date

Agenda Items #1 through #3: Tabled.

Agenda Item #4: The Committee agreed on cancellation of the April 3<sup>rd</sup> meeting and reconvening on May 1, 2024.

V. Meeting Adjourned: 10:35 a.m.

Disposition by the Committee	
Motion Made By	Cindy Ordaz
Seconded By	Tre' Shawn Hall Baker
Ayes	6
Nays	
Abstentions	
Amendments/Comments	

Weekday	Month	Day	Year	Time	Meeting Location
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.