

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: March 6, 2024

Disposition by the Committee	
Motion Made By	Tre'Shawn Hall-Baker
Seconded By	Barbara Greenstein
Ayes	6
Nays	0
Abstentions	0
Amendments/Comments	

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

a. No Comments

IV. Major Items of Business

Item	Subject Matter
1	Merit Rule 9.7.1
2	Merit Rule 9.7.3
3	Merit Rule 5.2.2
4	Merit Rules Chapter 11 - Vacations, Leaves of Absence, and Holidays
5	Merit Rules Chapter 1-Definitions
6	Global Revision to Title: Director of Classified Personnel to Director of the Personnel Commission
7	2024-2025 Fiscal Year Meeting Dates

Agenda Items 1 through 5 were tabled.

Agenda Item 6

Motion to make a global revision of the title of the Director of Classified Personnel to Director of the Personnel Commission.

Disposition by the Committee	
Motion Made By	Barbara Greenstein
Seconded By	Cindy Ordaz
Ayes	6
Nays	0
Abstentions	0
Amendments/Comments	It was communicated that any iteration of the title including "Personnel Director" would be revised to Director of the Personnel Commission.

Agenda Item 7

Proposed Meeting Schedule for 2024-2025 Fiscal Year:

Month	Day	Year	Time
July	3 10	2024	10:00 AM
August	7	2024	10:00 AM
September	4	2024	10:00 AM
October	2	2024	10:00 AM
November	6	2024	10:00 AM

December	4	2024	10:00 AM
January	4 8	2025	10:00 AM
February	5	2025	10:00 AM
March	5	2025	10:00 AM
April	2	2025	10:00 AM
May	7	2025	10:00 AM
June	4	2025	10:00 AM

Meeting dates for July 2024 and January 2025 were amended.

V. Meeting Adjourned at 10:53 a.m.

Disposition by the Committee	
Motion Made By	Cindy Ordaz
Seconded By	Barbara Greenstein
Ayes	6
Nays	0
Abstentions	0
Amendments/Comments	

Weekday	Month	Day	Year	Time	Meeting Location
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.