

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	
Karen Monzon on behalf of Dr. Tre'Shawn Hall-Baker, Human Resources	X	
Lee Peterson, Personnel Commission	X	
Cindy Ordaz, CSEA	X	
Kennisha Green, CSEA	X	
Delia Padilla, CSEA	X	
Brent Heximer, CSEA	X	

II. Approval of Minutes

A. Meeting Date: October 2, 2024

Disposition by the Committee	
Motion Made By	Barbara Greenstein
Seconded By	Kennisha Green
Ayes	8
Nays	0
Abstentions	1
Amendments/Comments	Lee Peterson arrived after the approval of minutes.

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

No Comments

IV. Major Items of Business

Item	Subject Matter
1	Merit Rule 6.3.15
2	Merit Rule 7.1.1 A & B
3	Merit Rules Chapter 11 - Vacations, Leaves of Absence, and Holidays
4	Committee Meeting dates for the remainder of Fiscal Year 2024-2025

Item Numbers 1 through 3 were tabled for continuation.

Item Number 4 was discussed and it was determined that the Committee will continue meeting the first Wednesday of every month.

V. Meeting Adjourned at 10:56 a.m.

Disposition by the Committee	
Motion Made By	Cindy Ordaz
Seconded By	Kennisha Green
Ayes	9
Nays	0
Abstentions	0
Amendments/Comments	

Month	Day	Year	Time	Meeting Location
March	5	2025	10:00 AM	1900 Pico Blvd Business Rm 117

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