

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: June 5, 2024

Disposition by the Committee	
Motion Made By	Barbara Greenstein
Seconded By	Kennisha Green
Ayes	5
Nays	
Abstentions	3
Amendments/Comments	Tre'Shawn Hall Baker was not present for the 6/5/24 Meeting. Lee Peterson and Cindy Ordaz were not present for a vote on the minutes.

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

No comments

IV. Major Items of Business

Item	Subject Matter
1	Merit Rules Chapter 11 - Vacations, Leaves of Absence, and Holidays
2	Merit Rules Chapter 1-Definitions

Item # 1 Chapter 11 was tabled for further review.

Item # 2 Chapter 1 was not discussed.

V. Meeting Adjourned: 10:58 a.m.

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

Month	Day	Year	Time	Meeting Location
August	7	2024	10:00 AM	1900 Pico Blvd Business Rm 117
September	4	2024	10:00 AM	1900 Pico Blvd Business Rm 117
October	2	2024	10:00 AM	1900 Pico Blvd Business Rm 117
November	6	2024	10:00 AM	1900 Pico Blvd Business Rm 117
December	4	2024	10:00 AM	1900 Pico Blvd Business Rm 117
January	8	2025	10:00 AM	1900 Pico Blvd Business Rm 117
February	5	2025	10:00 AM	1900 Pico Blvd Business Rm 117
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.