

Public Session: 10:00 AM

I. Organizational Functions

A. Call to Order:

B. Roll Call

<b>Committee Members</b>	<b>Present</b>	<b>Absent</b>
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: July 10, 2024

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

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

No Public Comments

IV. Major Items of Business

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

Revisions to Chapter 11 ongoing.

V. Meeting Adjourned at 10:59 a.m.

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

Month	Day	Year	Time	Meeting Location
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.