

Public Session: 10:00 AM

I. Organizational Functions

A. Call to Order: 10:05 a.m.

B. Roll Call

Committee Members	Present	Absent
Barbara Greenstein, Personnel Commission	X	
Carol Long, Personnel Commission	X	
Vina Chin, Human Resources	X	
Lee Peterson, Personnel Commission	X	
Cindy Ordaz, CSEA	X	
Kennisha Green, CSEA	X	
Brent Heximer, CSEA	X	

II. Approval of Minutes

A. Meeting Date: November 19, 2025

Disposition by the Committee	
Motion Made By	Vina Chin
Seconded By	Cindy Ordaz
Ayes	6
Nays	0
Abstentions	1
Amendments/Comments	Lee Peterson arrived after this vote took place.

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

IV. Major Items of Business

Item #	Subject Matter
1	Committee to discuss and take action to appoint a new Chairperson
2	Merit Rule 9.5.4 Item Pulled
3	Merit Rule Chapter 11

Agenda Report Number	1
Subject	Committee to discuss and take action to appoint a new Chairperson
Date	February 4, 2026
To	Members of the Personnel Commission
From	Carol Long, Director of the Personnel Commission

According to Section 54952 of the Ralph M. Brown Act,

PREAMBLE: Public commissions, boards, councils and other legislative bodies of local government agencies exist to aid in the conduct of the people’s business. The people do not yield their sovereignty to the bodies that serve them. The people insist on remaining informed to retain control over the legislative bodies they have created.

GOVERNING BODIES: Includes city councils, boards of supervisors, and district boards. Also covered are other legislative bodies of local government agencies created by state or federal law.

SUBSIDIARY BODIES: Includes boards or commissions of a local government agency as well as standing committees of a legislative body. A standing committee has continuing subject matter jurisdiction or a meeting schedule set by its parent body. Less-than-a quorum advisory committees, other than standing committees, are exempt.

It is therefore established that the Merit Rules Advisory Committee is a “standing committees of a legislative body” and therefore requires a Chair and a Vice Chair to govern said legislative body.

The Committee will discuss and take action to appoint a new Chairperson to fill the current vacancy.

No action was taken.

V. Meeting Adjourned: 10:54 a.m.

Disposition by the Committee	
Motion Made By	Brent Heximer
Seconded By	Cindy Ordaz
Ayes	7
Nays	0
Abstentions	0
Amendments/Comments	

Month	Day	Year	Time	Meeting Location
March	4	2026	10:00 AM	1900 Pico Blvd Business Rm 117
April	1	2026	10:00 AM	1900 Pico Blvd Business Rm 117
May	6	2026	10:00 AM	1900 Pico Blvd Business Rm 117
June	3	2026	10:00 AM	1900 Pico Blvd Business Rm 117

In accordance with the law, this special meeting agenda was posted 24 hours in advance of the meeting.