

Public Session: 11:00 AM

I. Organizational Functions

A. Call to Order: 11:03 a.m.

B. Roll Call

<b>Committee Members</b>	<b>Present</b>	<b>Absent</b>
Barbara Greenstein, Personnel Commission	X	
Deborah Jansen, 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: February 4, 2026

Disposition by the Committee	
Motion Made By	Lee Peterson
Seconded By	Cindy Ordaz
Ayes	6
Nays	
Abstentions	1
Amendments/Comments	*Deborah Jansen abstained because she was not present at the previous meeting.

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

No public comments.

IV. Major Items of Business

<b>Item #</b>	<b>Subject Matter</b>
1	ADVISORY ITEM: APPOINTMENT OF COMMISSIONER Deborah Jansen
2	Merit Rule Chapter 11
3	2026-2027 Fiscal Year Meeting Schedule

ITEM NO. 1

ADVISORY ITEM: APPOINTMENT OF COMMISSIONER Deborah Jansen

DATE: March 4, 2026

Please be advised that the Personnel Commission voted to appoint Deborah Jansen to the Merit Rules Advisory Committee for a one-year term commencing March 4, 2026.

ITEM NO. 2

Ongoing revisions of Merit Rules Chapter 11.

Tabled for next meeting.

ITEM NO. 3

Fiscal Year 2026-2027 Meeting Schedule

Proposed calendar for Fiscal Year 2026-2027

Wednesday	July 1, 2026
Wednesday	August 5, 2026
Wednesday	September 2, 2026
Wednesday	October 7, 2026
Wednesday	November 4, 2026
Wednesday	December 2, 2026
Wednesday	January 6, 2027
Wednesday	February 3, 2027
Wednesday	March 3, 2027
Wednesday	April 7, 2027
Wednesday	May 5, 2027
Wednesday	June 2, 2027

Fiscal Year 2026-2027 Calendar adopted

Meeting time changed to 11:00 a.m.

Meeting scheduled for April 1, 2026 cancelled due to lack of administrative support.

Disposition by the Committee	
Motion Made By	Lee Peterson
Seconded By	Cindy Ordaz
Ayes	6
Nays	1
Abstentions	
Amendments/Comments	*Deborah Jansen

V. Meeting Adjourned: 12:06 p.m.

Disposition by the Committee	
Motion Made By	Cindy Ordaz
Seconded By	Lee Peterson
Ayes	7
Nays	
Abstentions	
Amendments/Comments	

Month	Day	Year	Time	Meeting Location
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 72 hours in advance of the meeting.