

Public Session: 11:00 AM

I. Organizational Functions

A. Call to Order: 11:00 a.m.

B. Roll Call

Committee Members	Present	Absent
Barbara Greenstein, Personnel Commission	X	
Deborah Jansen, Personnel Commission	X	
Carol Long, Personnel Commission	X	
Vina Chin, Human Resources	X	
Lee Peterson, Personnel Commission <i>Retired</i>	X	
Cindy Ordaz, CSEA	X	
Kennisha Green, CSEA		X
Brent Heximer, CSEA	X	

II. Approval of Minutes

A. Meeting Date: March 4, 2026

Disposition by the Committee	
Motion Made By	Cindy Ordaz
Seconded By	Deborah Jansen
Ayes	5
Nays	0
Abstentions	0
Amendments/Comments	Vina Chin and Lee Peterson arrived after the approval of minutes took place.

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

No public comments.

IV. Major Items of Business

Item #	Subject Matter
1	Merit Rule Chapter 11
2	Meeting start time for June 2026 and future meetings

ITEM NO. 1

Ongoing revisions of Merit Rules Chapter 11.

Revisions continue

ITEM NO. 2

Proposed start time for June 3, 2026, meeting and start time for meetings in Fiscal Year 2026-2027.

Confirmed June 2026 and all future meeting start times to be 11:00 a.m.

V. Meeting Adjourned: 12:00 p.m.

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

Month	Day	Year	Time	Meeting Location
June	3	2026		1900 Pico Blvd Business Rm 117

Wednesday	July 1, 2026		1900 Pico Blvd, Bus. 117
Wednesday	August 5, 2026		1900 Pico Blvd, Bus. 117
Wednesday	September 2, 2026		1900 Pico Blvd, Bus. 117
Wednesday	October 7, 2026		1900 Pico Blvd, Bus. 117
Wednesday	November 4, 2026		1900 Pico Blvd, Bus. 117
Wednesday	December 2, 2026		1900 Pico Blvd, Bus. 117
Wednesday	January 6, 2027		1900 Pico Blvd, Bus. 117
Wednesday	February 3, 2027		1900 Pico Blvd, Bus. 117
Wednesday	March 3, 2027		1900 Pico Blvd, Bus. 117
Wednesday	April 7, 2027		1900 Pico Blvd, Bus. 117
Wednesday	May 5, 2027		1900 Pico Blvd, Bus. 117
Wednesday	June 2, 2027		1900 Pico Blvd, Bus. 117

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