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	
Vina Chin, Human Resources		Χ
Lee Peterson, Personnel Commission		X
Cindy Ordaz, CSEA	X	
Kennisha Green, CSEA	X	
Delia Padilla, CSEA	X	
Brent Heximer, CSEA	X	

# II. Approval of Minutes

A. Meeting Date: June 4, 2025

Disposition by the Committee		
Motion Made By	Kennisha Green	
Seconded By	Barbara Greenstein	
Ayes	7	
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 Rule Chapter 6
2	Merit Rule Chapter 7
3	Merit Rule Chapter 11

## V. Meeting Adjourned at 10:53 a.m.

Disposition by the Committee		
Motion Made By	Barbara Greenstein	
Seconded By	Kennisha Green	
Ayes	7	
Nays	0	
Abstentions	0	
Amendments/Comments		

Month	Day	Year	Time	Meeting Location
October	1	2025	10:00 AM	1900 Pico Blvd
		2025		Business Rm 117
NI su su alla su	5 2025	2025	10:00 AM	1900 Pico Blvd
November		2025		Business Rm 117
December	3 2025	2025	10:00 AM	1900 Pico Blvd
		2025		Business Rm 117
	7 2026	2026	10:00 AM	1900 Pico Blvd
January		2026		Business Rm 117
February	4	2026	10:00 AM	1900 Pico Blvd
				Business Rm 117
March	4 2026	2026	10:00 AM	1900 Pico Blvd
		2026		Business Rm 117
April	1 2026	10:00 AM	1900 Pico Blvd	
April			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 regular meeting agenda was posted 72 hours in advance of the meeting.