

Public Session: 11:00 AM

I. Organizational Functions

A. Call to Order: 11:07 AM

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: June 3, 2026

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

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

No comment

IV. Major Items of Business

Item #	Subject Matter
1	Leaves and Worker's Compensation Review
2	Merit Rule Chapter 11
3	Merit Rule Chapter 3
4	Merit Rule Chapter 12

Agenda Item 3 and 4 were struck from the agenda.

ITEM NO. 1

Presentation on Leaves and Worker's Compensation

Human Resources Analyst Leaves and Benefits, Lugina Rogers

Director of Safety and Risk Management, Daniel Phillips

ITEM NO. 2

Ongoing revisions of Merit Rules Chapter 11.

~~ITEM NO. 3~~

~~Review and revisions of Merit Rules Chapter 3.~~

~~ITEM NO. 4~~

~~Review and revisions of Merit Rules Chapter 12.~~

V. Meeting Adjourned:

Disposition by the Committee	
Motion Made By	Vina Chin
Seconded By	Lee Peterson
Ayes	6
Nays	6
Abstentions	6
Amendments/Comments	

Day	Time	Date	Venue
Wednesday	11:00 a.m.	August 5, 2026	1900 Pico Blvd, Bus. 117
Wednesday	11:00 a.m.	September 2, 2026	1900 Pico Blvd, Bus. 117
Wednesday	11:00 a.m.	October 7, 2026	1900 Pico Blvd, Bus. 117
Wednesday	11:00 a.m.	November 4, 2026	1900 Pico Blvd, Bus. 117
Wednesday	11:00 a.m.	December 2, 2026	1900 Pico Blvd, Bus. 117
Wednesday	11:00 a.m.	January 6, 2027	1900 Pico Blvd, Bus. 117
Wednesday	11:00 a.m.	February 3, 2027	1900 Pico Blvd, Bus. 117
Wednesday	11:00 a.m.	March 3, 2027	1900 Pico Blvd, Bus. 117
Wednesday	11:00 a.m.	April 7, 2027	1900 Pico Blvd, Bus. 117
Wednesday	11:00 a.m.	May 5, 2027	1900 Pico Blvd, Bus. 117
Wednesday	11:00 a.m.	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.