

Public Session: 11:00 AM

I. Organizational Functions

A. Call to Order:

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: July 1, 2026

Disposition by the Committee	
Motion Made By	Lee Peterson
Seconded By	Vina Chin
Ayes	7
Nays	0
Abstentions	0
Amendments/Comments	

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

No Comments.

IV. Major Items of Business

Item #	Subject Matter
1	Merit Rule Chapter 11
2	Merit Rule Chapter 12

ITEM NO. 1

Ongoing revisions of Merit Rules Chapter 11.

No revisions made.

ITEM NO. 2

Review and revisions of Merit Rules Chapter 12.

The Committee directed staff to globally update the Merit Rules by replacing all instances of the term “Variable Hours” with “Rotating Shift Pay” throughout the entire document.

The Committee voted to send Merit Rules Chapter 12, Sections 12.2.13 through 12.5, to the Personnel Commission for a First Reading.

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

V. Meeting Adjourned 11:50 a.m.

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

Day	Time	Date	Venue
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.