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 *Retired*	X	
Cindy Ordaz, CSEA	X	
Kennisha Green, CSEA		X
Brent Heximer, CSEA	X	

II. Approval of Minutes

A. Meeting Date: August 5, 2026

Disposition by the Committee	
Motion Made By	Cindy Ordaz
Seconded By	Carol Long
Ayes	6
Nays	0
Abstentions	0
Amendments/Comments	Committee Member Lee Peterson was not present at the time of this vote.

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 3
3	Merit Rule Chapter 16

ITEM NO. 1

Ongoing revisions of Merit Rules Chapter 11.

Review and revisions continued with advisory from Daniel Phillips, Director of Risk Management.

ITEM NO. 2

Review and possible revisions to Merit Rule Chapter 3.

Agenda Item number two was not reviewed.

ITEM NO. 3

Review and possible revisions to Merit Rule Chapter 16.

Agenda Item number three was not reviewed.

V. Meeting Adjourned at 11:58 a.m.

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

Day	Time	Date	Venue
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.