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	
Dr. Tre'Shawn Hall-Baker, Human Resources		X
Lee Peterson, CSEA	X	
Joshua Casillas, CSEA	X	
Kennisha Green, CSEA	X	
Brent Heximer, CSEA	X	
Alberto Echeverria, SMCPOA		X

## II. Approval of Minutes

A. Meeting Date: March 1, 2023

Disposition by the Committee			
Motion Made By	Barbara Greenstein		
Seconded By	Brent Heximer		
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 Rules Chapter 14

# V. Meeting Adjourned: 10:56 a.m.

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

Month	Day	Year	Time	Venue
June	7	2023	10:00 AM	Online

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