



Commissioners

Vincent Stewart – Chair
Mic Farris – Vice Chair
James Vandenberg
Donald Becker
Patricia S. Parham

MINUTES
REGULAR BUSINESS MEETING
Thursday, May 25, 2023
9:00 a.m.
LOWER PLAZA ASSEMBLY ROOM
Hall of Administration

- I. **CALL TO ORDER** – Chair Stewart called the meeting to order at 9:03 a.m.
- II. **ROLL CALL** - Commissioners Present: Chair Stewart, Vice-Chair Farris, Commissioners Vandenberg, Becker and Parham; Staff Present: Cheryl Shaw, Commission Assistant, Joseph Randazzo, Law Advisor and J. Tabin Cosio, Labor Relations.
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES FOR APPROVAL** – The minutes of the Regular Business Meeting of April 27, 2023, were approved on motion by Commissioner Becker, seconded by Commissioner Parham.
- V. **PUBLIC COMMENTS** – None.
- VI. **OLD BUSINESS** – None.
- VII. **NEW BUSINESS** –
 - A. Discussion and approval of (1) renewal of contract law advisor contracts for Grant Burton and Natalie Panossian-Bassler, and (2) contract renewal rates of \$259.00 per hour to match rate charged by the office of County Counsel.

A motion was made by Commissioner Becker, seconded by Commissioner Vandenberg, to (1) approve the contract renewals for the outside law advisors and to (2) increase the contract hourly rate to \$259.00.

The motion carried unanimously. (Yes: Chair Stewart, Vice-Chair Farris, and Commissioners Vandenberg, Becker, and Parham.)

- B.** Report from staff on Commission's requests for information on County audit reports; status of employee transfer rule; and Commission-related ordinances.

Mr. Randazzo addressed the Commission and answered questions. Following further discussion staff was directed to identify provisions within the County's Memoranda of Agreements and Personnel Rules and Regulations regarding anti-discrimination and anti-harassment; request that the Employee Resolution Complaint Process brochure be amended to include the Commission's contact information; and to agendaize a further discussion regarding the Commission's role in responding to employee complaints of discrimination and harassment.

VIII. INFORMATIONAL – None.

IX. COMMISSION/STAFF COMMENTS – None.

X. ADJOURNMENT – The meeting was adjourned at 9:48 a.m.