

DATE OF NOTICE: Tuesday, November 26, 2019



A PUBLIC MEETING OF THE MERIT AWARD BOARD

NOTICE IS HEREBY GIVEN that the Merit Award Board will meet in Sacramento, California. Pursuant to California Insurance Code §10089.7, subdivision (j), the Bagley-Keene Open Meeting Act applies generally to meetings of the Board, and the meeting is open to the public—public participation, comments, and questions will be welcome for each agenda item. All items are appropriate for action if the Governing Board wishes to take action.

Persons with disabilities may request special accommodations at this or any future Merit Award Board meeting or may request the accommodation necessary to receive agendas or materials the Department of Human Resources prepares for Merit Award Board meetings. If you have questions or want to submit an accommodation request, please contact Jonathan Calabretta by telephone at 916-322-1360 or by email at jonathan.calabretta@calhr.ca.gov. We would appreciate hearing from you at least five days before the meeting date to best allow us to meet your needs.

LOCATION:

Auditorium
State Personnel Board
801 Capitol Mall, Room 150
Sacramento, CA 95814

DATE: Wednesday, December 11, 2019

TIME: 1:00 p.m. to 2:30 p.m.

AGENDA:

CALL TO ORDER AND MEMBER ROLL CALL:

- Keith Mentzer, Chair
- Mary Halterman
- Kimberly Malm

- Sara Sepulveda
- Lucinda Ward

MINUTES

Review and approve minutes from September 28, 2018 meeting.

REGULAR ITEMS

599.656. State Merit Award Board. (h) The Board shall review and recommend to the Director of CalHR all employee suggestions which justify total cash awards greater than \$5,000. Upon the approval of the Director of CalHR, an award of \$5,000 shall be made to the suggester and the remaining portion shall be submitted for subsequent approval by concurrence of the Legislature.

R-2. Employee Suggestion Number: State Water Resources Control Board MA 2017-1

Continued from August 23, 2019 meeting.

Description: The suggester developed an automated data export tool to diminish human error and improve user experience.

Additional documentation requested and provided.

CONCLUSION OF MERIT AWARD BOARD MEETING

For further information about this notice or its contents, please contact:

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Public Notices for California Department of Human Resources are posted at
<http://calhr.ca.gov/Pages/public-announcements.aspx>.

Printed resources made available to the Merit Award Board are available in the meeting room.
Contact Jonathan Calabretta for exact location.