

DATE OF NOTICE: WEDNESDAY JANUARY 13, 2016

PUBLIC NOTICE

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. 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:

State Training Room
Department of Human Resources
1810 16th Street
Sacramento, CA

DATE: Monday January 25, 2016

TIME: 1:30PM to 3:30PM

AGENDA:

CALL TO ORDER AND MEMBER ROLL CALL:

- Belinda Collins, Chair
- Kimberly Malm
- Eric Stern
- Pat Valencia-Carlson
- Lucinda Ward, public member

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-1. Employee Suggestion Number: 2013-001

Description: The suggester reformatted the Department of Consumer Affairs/Bureau of Real Estate courtesy renewal packages from a multipage document to a website referral document.

R-2. Employee Suggestion Number: 011024

Description: The suggester recommended an automated process to streamline the Employment Development Department's Work Opportunity Tax Credit Processing Center's data entry system.

R-3. Employee Suggestion Number: DSH111510-12

Description: The suggester designed a bed that improves the conditions and quality of life for clients in behavioral hospitals. Suggester employed at Department of State Hospitals.

DISPUTED ITEMS

599.656. State Merit Award Board. (i) The Board shall be responsible for the review of suggestions referred to CalHR by the State agency or suggester when a disagreement exists which cannot be resolved by the agency director or designee or by the Merit Award Program. In these cases, the Board shall review and recommend to the Director of CalHR its resolution to the disagreement, and the decision by the Director of CalHR will be considered final.

D-1. Employee Suggestion Number: 1112-0018A.1

Description: The suggester consolidated distributed reports, including Alpha Rosters and Master Assignment rosters, to a single Network Server Repository accessible by designated CDCR personnel.

CONCLUSION OF MERIT AWARD BOARD MEETING

FOR FURTHER INFORMATION ABOUT THIS NOTICE OR ITS CONTENTS:

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