

DATE OF NOTICE: Wednesday, September 12, 2018



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: Friday, September 28, 2018

TIME: 10:00 a.m. to noon

AGENDA:

CALL TO ORDER AND MEMBER ROLL CALL:

- Mabelle Martin, Chair
- Mary Halterman
- Kimberly Malm
- Sara Sepulveda
- Lucinda Ward

MINUTES

No minutes to review.

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 Numbers: Caltrans 1325, 1344, 1345

Description: The suggester offered three suggestions that impact consultant firms pursuing contracts with CalTrans.

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.