

**DATE OF NOTICE: November 28, 2016**

## **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](mailto: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:** Thursday, December 8, 2016

**TIME:** 2:00PM to 3:00PM

### **AGENDA:**

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#### **CALL TO ORDER AND MEMBER ROLL CALL:**

- Belinda Collins, Chair
- Kimberly Malm
- Sara Sepulveda
- Eric Stern
- Lucinda Ward, public member

#### **MINUTES**

- Review and approve minutes from August 1, 2016 meeting.
- Review and approve minutes from August 29, 2016 meeting.
- Review and approve minutes from September 30, 2016 meeting.

## **REGULAR ITEMS**

### **1. Employee Suggestion Program and Merit Award Board Changes**

*The Merit Award Board will discuss changes to the Employee Suggestion Program and Merit Award Board.*

## **PUBLIC COMMENT**

## **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.