

MST AGENDA & MEETING NOTICE

Group: Human Resources Committee
Directors: Stephens (Chair), Clark, Miller, Pacheco
Date: April 11, 2016
Time: 9:00 a.m.
Place: Monterey Bay Air Resources District, Board Room, 3rd Floor, 24580 Silver Cloud Ct., Monterey

The Human Resources Committee recommends policies to the Board concerning the effective use of human resources and compensation/benefits/recognition systems.

- 1. Call to order.**
- 2. Public comment on matters not on the agenda.**
- 3. Status of Workers' Compensation Program Presentation (No enclosure). (Kelly Halcon)**
- 4. Staffing and Organizational Update (No enclosure). (Carl Sedoryk)**
- 5. Closed session.**

As permitted by Government Code §54957 et seq. of the State of California, the Board of Directors may adjourn to Closed Session to consider specific matters dealing with personnel and/or pending possible litigation and/or conferring with the Board's Meyers-Milias-Brown Act representative.

- 4-1. Conference with Legal Counsel Litigation: Morgan v. MST, Monterey Superior Court No. M130164, Gov. Code § 54956.9 (K. Halcon) (No Enclosure)
- 4-3. Conference with Labor Negotiators – Amalgamated Transit Union, Local 1225 (ATU) and MST (D. Laredo, K. Halcon) (§54957.6)
- 6. Return to open session and report on closed session.**
- 7. Staff and Committee member comments, questions, or referrals.**
- 8. Adjourn.**

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Monterey-Salinas Transit Administration office at One Ryan Ranch Road, Monterey, CA, during normal business hours.

Upon request, MST will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least three days before the meeting. Requests should be sent to Deanna Smith, MST, One Ryan Ranch Road, Monterey, CA 93940 or clerk@mst.org