



Group I: Tim Burgess  
Group IV: Ben Carbajal  
Group VII: Randy Creller  
Group X: Eileen Yates

Group II: Ron Kuley  
Group V: Elizabeth Schreffler  
Group VIII: David Newhall  
Group XI: Vicki Kammerude

Group III:  
Group VI: Dalal Hasan Hamad  
Group IX: Dwight Greear

Meeting Date: July 20, 2017

<b>In Attendance:</b>	Ben Carbajal	Dalal Hasan Hamad	David Newhall
	Randy Creller	Vicki Kammerude	Libby Schreffler
	Dwight Greear	Ron Kuley	Eileen Yates

**EAC Meeting Minutes:** July 13, 2017 corrected minutes were approved without objection as motioned by David, seconded by Randy.

**Budget Adjustment Proposed:** Budget amended to move \$1100.00 from Chair account to Furniture account as motioned by Libby, seconded by Dalal.

**Retirement Information:** Randy provided additional information on retirement plans and changes.

**Mothers Rooms:** Government Center room is being painted

**Employee Discounts:** Dalal is working on obtaining discounts like the school employee PERK discounts

**Meeting with County Executive and HR:** Discussions included:

- Mothers Rooms funding and additional space in the Pennino Building: *working on/ furniture excluded*
- Negative comments (*deleted*); CMP section (*working on*); consequences for failure to evaluate an employee (*6500 of 6683 evaluations have been completed*)
- Personnel Regulations and Bullying Definition: (*Reworded statement; updated Chapter 17; TFI article*)
- Retirement Discussion: *October 3<sup>rd</sup>*
- Request for larger room for EAC to accommodate presentations: (*will look in to moving EAC*)
- Sheriff's Department pay leveling: no substantial difference between Deputy Sheriff 1 and 2
- Request for information on Language stipend usage; number of FT and PT using: languages covered; maximum number of employees by agency; monitoring and certification in agencies: (*HR will provide the data*)

**County Executive Retirement:** Government Center Reception September 15<sup>th</sup>; Meet & Greet 1- 2:30 pm;  
2:30 – 4 pm

**EAC Meetings will resume in September:**

**EAC Schedule:**

EAC will meet: September 7, 14, 21

*Meeting adjourned: 10:45 am*