

Agenda for the Human Resource Directors Advisory Committee Meeting

Date: July 28, 2017 Time: 10:00 a.m.

1. Welcome and Introductions

2. Merit Board Policy Working Group Committee Update - Handout

- The working group met on January 24, April 13, and July 6, 2017 to review and update proposed changes to Civil Service benefits afforded by the Merit Board.
- A final policy draft has been completed and will be proposed to the Merit Board at their August 2017 meeting.

3. Statutory Update

Act Revision. Update on Pending HB3185.

4. Update regarding rulemaking to Section 250.119 of the Code (80 III. Adm. Code §250.110) – Handout

- Update on the status of the proposed rulemaking revisions to the proposed changes to Section 250.119 of the Code. This is Furlough related.
- 5. Update regarding rulemaking to Section 250.110 of the Code (80 III. Adm. Code §250.110) Handout
 - Update on the status of the proposed rulemaking revisions to the proposed changes to Section 250.110 of the Code. This is Discharge and Layoff related.

6. Principal Administrative Employees – Handout

• Please provide any alternative to the current proposed rule.

7. New Category of Status Employee – Grant Funded / Soft Money

- How or can we collect data of how many employees are or could be in this category.
- Review Seniority provisions for these employees

8. Report of the Executive Director – Jeff Brownfield (Tentative - as time permits)

- a. Classification Plan Update
- b. Class Consolidation
- c. Governance, Risk, and Compliance Audit Update
- d. Agency Budget / Staff Update
- e. Legal Updates

9. Other Items as Presented