

LOS ANGELES COUNTY EMPLOYEE RELATIONS COMMISSION 374 Hall of Administration, 500 W. Temple Street, Los Angeles, CA 90012

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Christopher David Ruiz Cameron, Chair Najeeb Khoury, Member Joseph F. Gentile Chairman Emeritus

Jeri Weinstein Executive Director Neal Mok Head Board Specialist

December 19, 2022

SPECIAL SESSION

Meeting Minutes

A virtual meeting of the Los Angeles County Employee Relations Commission was held on Monday, December 19, 2022, at 1:00 p.m. via <u>Zoom Pro</u>. A link for attendees was sent via email. A phone number was provided for members of the public for public comment. This information was posted on the ERCOM website via the County of Los Angeles portal.

All two Commissioners were in attendance for this meeting. The meeting was called to order at 1:00 P.M.

All actions by the Commission described and summarized below are indicated by M/S/P (moved, second, passed). Unless otherwise noted, all votes were unanimous.

1. Public Comment – Submit written public comments as a part of the official record by email to Ercom@bos.lacounty.gov. The deadline to submit written public comment, via email, is Friday, March 16, 2022, at 5:00 p.m. Please include the agenda item and meeting date in your correspondence. All correspondence received shall become part of the official record. To listen to the meeting by telephone call (1) (669) 900-6833, Meeting ID is 3365165810.

NONE

2. Consideration of Continuation of Teleconferencing for Employee Relations Commission Meetings pursuant to AB 361. Per AB 361:

"To ensure the safety of members of the public and employees, while guaranteeing the public's right to attend and participate in meetings of ERCOM, effective immediately, ERCOM will continue to meet via teleconferencing, in compliance with AB 361 while we are under a State of Emergency and while the state of emergency continues to directly impact the members' ability to meet safely in person. ERCOM will reconsider the circumstances of the State of Emergency to determine whether teleconferencing should continue within 30 days after today's meeting under AB 361." M/S/P to meet via teleconference for the January 23, 2023 ERCOM Special Meeting pursuant to AB 361.

The next Employee Relations Commission Meeting is scheduled for January 23, 2023.

The meeting was adjourned at 1:05 P.M.

Jeri Weinstein

JERI WEINSTEIN Executive Director