

Minutes

RTA Committee of the Whole Meeting

9:00 a.m., Tuesday, October 4, 2022

Committee Members: Lucas (Chair), Moss (Vice-Chair), Biasiotta, Joyce, Koomar, McCall, Pellot, Weiss, Welch

Not present: None

Staff: Birdsong Terry, Burney, Caver, Dangelo, Davidson, Feke, Fesler, Fields, Fleig, Freilich, Garofoli, Gautam, Kirkland, Miller, Mothes, Peganoff, Rusnov, Schipper, Sutula, Tarka

Public: Gibbons

The meeting was called to order at 9:00 a.m. Nine (9) committee members were present.

Code Book Updates

Dawn Tarka, Associate Counsel made the presentation. Today's update will cover provisions in the Human Resources section of the Code Book. The Code Book was codified in 1989 (Resolution 1989-176). They are reviewing and updating provisions to bring policies in line with current operations. They are subject to review and revision every three years.

Personnel Policies

- Recommend removing from the Code Book the following sections that duplicate Personnel Policies:
 - Reduction in Workforce (Section 642.10)
 - Workforce Accommodation (Section 642.11)
 - Transitional/Alternative Work (Section 642.12)
 - Pre-Termination Meeting (Section 642.13)

Staff requests that the Committee of the Whole recommend these provisions to the Board of Trustees for approval. It was moved by Ms. Moss, seconded by Mayor Weiss and approved to move this to the full Board.

The meeting was adjourned at 9:04 a.m.



Rajan D. Gautam
Secretary/Treasurer



Theresa A. Burrage
Executive Assistant