



HRPC Meeting - Wednesday, October 4, 2023, 10:00 AM, Zoom Only

Zoom Link: <https://zoom.us/j/94820907375?pwd=ZWdzWk5KTGp5K29vZ1dEd2dLaU9jQT09>

Meeting ID: 948 2090 7375

Passcode: 616429

1. Approval of Minutes from last meeting

Subject	1.1. Motion to amend/adopt minutes
Meeting	October 4, 2023 - HRPC Meeting - Wednesday, October 4, 2023, 10:00 AM, Zoom Only
Category	1. Approval of Minutes from last meeting
Department	
Type	
Recommended Action	

2. Executive Session on personnel matters

3. Public Forum

4. Update from Clerk Treasurer on policy issues identified in REIB Financial Report

Subject	4.1. Memo with WFA and Whistleblower Policies
Meeting	October 4, 2023 - HRPC Meeting - Wednesday, October 4, 2023, 10:00 AM, Zoom Only
Category	4. Update from Clerk Treasurer on policy issues identified in REIB Financial Report
Department	Human Resources
Type	
Recommended Action	

5. Policy Review

Subject	5.1. Cell phone policy
Meeting	October 4, 2023 - HRPC Meeting - Wednesday, October 4, 2023, 10:00 AM, Zoom Only
Category	5. Policy Review

Department Human Resources

Type

Subject 5.2. Remote Work Policy

Meeting October 4, 2023 - HRPC Meeting - Wednesday, October 4, 2023, 10:00 AM, Zoom Only

Category 5. Policy Review

Department Human Resources

Type

Subject 5.3. Resignation Policy

Meeting October 4, 2023 - HRPC Meeting - Wednesday, October 4, 2023, 10:00 AM, Zoom Only

Category 5. Policy Review

Department Human Resources

Type

Subject 5.4. Timekeeping Policy

Meeting October 4, 2023 - HRPC Meeting - Wednesday, October 4, 2023, 10:00 AM, Zoom Only

Category 5. Policy Review

Department Human Resources

Type

Subject 5.5. Whistleblower protection policy

Meeting October 4, 2023 - HRPC Meeting - Wednesday, October 4, 2023, 10:00 AM, Zoom Only

Category 5. Policy Review

Department Human Resources

Type

Subject 5.6. Fraud, Waste, and Abuse policy

Meeting October 4, 2023 - HRPC Meeting - Wednesday, October 4, 2023, 10:00 AM, Zoom Only

Category 5. Policy Review

Department Human Resources

Type

6. Schedule future education session on city's current hiring and retention policies and any need for an independent or consulting review.

7. Other Business

8. Adjournment

Subject	8.1. Motion to adjourn
Meeting	October 4, 2023 - HRPC Meeting - Wednesday, October 4, 2023, 10:00 AM, Zoom Only
Category	8. Adjournment
Department	Council and Board
Type	
Recommended Action	