To: Members of the Commission

Fr: The Budget and Personnel Committee

Date: July 6, 2018

The Budget and Personnel Committee held its regularly scheduled meeting on July 5, 2018. In attendance were Commissioner Allison Hayward, Executive Director Erin Peth and Chief of Administration Loressa Hon.

The Committee discussed the budget and expenditure summaries provided by staff, and made some minor clarifying suggestions. It reviewed the draft timesheet and transportation reimbursement documents, and made additional suggestions. The Committee also discussed the data collection requirements implemented in this budget, and the steps staff are taking to automate some of that work. The Committee was also updated on staff leadership training. The Committee was informed that the revisions to the Commission's equal employment and harassment policies are currently under review at the Attorney General's office.

The Committee's next regular call will be August 2 at 10:00 am Pacific. Members of the public who wish to listen can call 877-411-9748 and use code 723284.