

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, January 22, 2020 at 1:00 PM
Canyon View Community Center
471 Maidu Drive
Auburn, CA 95603

1.0 CALL TO ORDER

The meeting of the Program, Personnel, Policy, Fee & Legal Review Committee was called to order at 1:04 p.m.

ROLL CALL

Director Ainsleigh was present, Director Holbrook arrived late.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director Ainsleigh.

3.0 PUBLIC COMMENT- This is the time wherein any person may comment on Any item not on the agenda within the subject matter jurisdiction of the Committee. After you are recognized by the Committee Chairperson, please state your name and address for the record (optional). There is a time limit of three minutes.

None.

4.0 BUSINESS

4.1 Approval of Minutes from the December 4, 2019 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the December 4, 2020 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by Director Ainsleigh.

4.2 CalPERS Change in Auburn Area Recreation and Park District's Medical Family Benefit

Director Ainsleigh reviewed and recommended approving changes to the Personnel Policy for a retro-active increase in District benefits for the CalPERS medical coverage for non-represented full-time employees.

4.3 Amending Board Procedures and Responsibilities Manual – Elections of Officers and Roll Call Votes

Director Ainsleigh requested changes be made to amending the Board Procedures and Responsibilities Manual – Elections of Officers and Roll Call Votes. This

item will be discussed again at the February, 2020 Program, Personnel, Policy, Fee & Legal Review Committee meeting.

- 4.4 Approval of Legal Bills** – Director Ainsleigh reviewed and approved the legal bills.

Discussion Item:

1. Donor Policies, Procedures and Recognition – This item was reviewed and forwarded to the Board of Directors for consideration.

5.0 ITEMS TO BE CONSIDERED AT FUTURE PROGRAM, PERSONNEL, POLICY, FEE & LEGAL REVIEW COMMITTEE MEETINGS

None.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 1:17 p.m.

Board Secretary

Date