

HILLSBOROUGH COUNTY'S EMPLOYEE ADVISORY COMMITTEE

November 12, 2009

MEMBERS PRESENT: Daniel Alarcon II (Chairman), Gerald Carey, Judith Woster, Jose Phillips, George Russell, Scot Skolnick (alternate), Susan Shute, Clarence Rudolph, Thomas Capell, Otella Edwards, Antoinette Wimbley (alternate), Carla Hills, Erica Vazquez (alternate for Tracey Marshall), Loria Steele, Doug Smith, Simon Sanchez, Craig Kurial, Mike Newman

MEMBERS ABSENT: Sharon Buckley, Jim Clayton, William Hand, Angel O'Neal, Anthony Garcia (co-chairman), Ken Manning, Katrina Willis, John Bostick,

GUESTS IN ATTENDANCE: David Agliano, Civil Service Board (Vice Chairman), Jodi Prieto, Civil Service Board staff.

A motion was made to approve October 2009 minutes. The motion was seconded and approved.

I. COMMITTEE REPORTS

- A. **Civil Service Rules Committee** – There was no meeting.
- B. **Affirmative Action Committee** – There was no meeting.
- C. **Insurance Committee** – A meeting was scheduled for Tuesday, November 17th possibly to discuss the price structure of the new county health plan and plan options. There were no price details available to the committee at the time of the meeting.
- D. **Sick Leave Bank** – The representative was not available.

A motion was passed to accept the committee reports as submitted.

II. OLD BUSINESS

- A. The Civil Service Board Help Desk continues to work on a solution for efficient communication and collaboration between committee members. They are exploring a number of solutions and will report to the EAC when they have a development.

III. NEW BUSINESS

- A. Election of New EAC Representatives for County Administrator employees – The Civil Service Board sent a letter to the County Administrator Director of Human Resources, George Williams, requesting that elections be held by December 23, 2009. These elections will fill the six vacancies in the group representing these employees.
- B. Insurance Plan Changes – The EAC members expressed interest in having an insurance company representative come to a future meeting to explain the changes to the county health insurance plan. Arrangements will be made for a future presentation.
- C. Nomination of EAC Officers for 2010 – As stipulated in the EAC B-laws, the committee members were asked to nominate representatives to serve as EAC officers for 2010. The following nominations were made: Chairman, Daniel Alarcon II, Vice Chairman, Anthony Garcia, Secretary, William Hand and Loria Steele. The elections for the positions will be held in December.

With no further discussion, there was a motion for adjournment, seconded and approved.

NEXT EAC MEETING
Thursday, December 10, 2009 @ 2:30 PM
TAMPA PORT AUTHORITY CONFERENCE ROOM

We ask that committee members make an effort to attend the meetings, in order that we obtain a quorum at each meeting. Thank you to those who attend regularly.

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