

**PERSONNEL AND COMPENSATION COMMITTEE
MINUTES
MONDAY, OCTOBER 16, 2023
3:00 P.M.**

PRESENT: Robert C. Sassi, Chairman
Leigh J. Benton, L. Stephen Brescia, **Kevindaryán Luján**,
Thomas J. Faggione, Jospeh J. Minuta, James D. O'Donnell, Michael D. Paduch

ALSO

PRESENT: Katherine E. Bonelli, Chairwoman
Betsy N. Abraham, Esq., Legislative Counsel
Kellie Lagitch, Chief Assistant County Attorney
Christopher Borek, Chief Assistant District Attorney
Langdon Chapman, Commissioner of Human Resources
Alison Tyack, Deputy Commissioner, Human Resources
Denise Cross, Director of Personnel Management, Human Resources
Sarah Benson, Confidential Secretary, Human Resources
Kerry Gallagher, Commissioner of Finance
Inaudy Gil, Executive Director, Human Rights Commission
Deborah Slesinski, Budget Director
Gretchen Riordan, Deputy Budget Director
Liz Matis, Budget Analyst

Chairman Sassi called the meeting to order at 3:01 p.m. and asked everyone to stand for the Pledge of Allegiance to the Flag. All committee members were present with the exception of Legislator Benton who arrived at 3:02 p.m. and Legislator **Luján** who arrived at 3:09 p.m.

Mr. Chapman presented the 2024 recommended budget for Human Resources.

Mr. Benton moved to accept the Human Resources recommended 2024 budget, seconded by Mr. Brescia.

Motion carried. All in favor of the 2024 recommended budget as presented.

Ms. Gil provided a Human Rights Commission Report handout (On file in Clerk, Legislative Office).

Ms. Gil presented the 2024 recommended budget for the Human Rights Commission.

Mr. Brescia moved to accept the Human Rights Commission recommended 2024 budget, seconded by Mr. **Luján**.

Motion carried. All in favor of the 2024 recommended budget as presented.

Mr. Brescia moved the request to create one (1)
Part-Time Associate Account Clerk II, Grade 10
Position, seconded by Mr. Luján.

Mr. Borek explained that the workload has increased quite a bit and the payroll duties have also increased with the increase in staff. One of the duties of this position is to help with applying for grants and more importantly, stay in compliance with the grant. Each grant requires that they account for the money being spent and that it is being spent properly. The person who has been doing the job very well for years has retired. They are in the process of replacing them, however due to the amount of workload, they want to create this additional position to provide help.

Motion carried. All in favor.

On the motion of Mr. Paduch, seconded by Mr. Minuta, the meeting adjourned at
3:23 p.m.