

## Personnel Policy Committee Meeting Minutes

5:30 pm, Tuesday, December 12, 2023Via Zoom Meeting ID: 849 9429 97804701 Gibbons drive, Carmichael, CA 95608

Staff:	Daniel Barton, J.R. Hichborn, Danny Curtola, Nicole Friedrich, Darren Woodland and Shayne Hawthrone.
Committee Members:	Robert Evans and Jeff Rothberg.
Members of the Public:	Resident of MORPD.
Call to order:	5:32 pm

- 1. Approval of May 26, 2023, Meeting Minutes. *Minutes approved.*
- 2. Review and discuss establishing an MORPD Games and Miniature Aircraft Policy. Barton states the County recently passed a Games Policy and MORPD wants to pass its variation of the policy.

Committee agrees to move the policy to the next Advisory Board meeting for approval.

3. Review and discuss establishing an MORPD Motorized Vehicle Policy.

Barton gives background on the issue. Barton notes that this policy would be posted on a sign in the park.

Public Comment: Resident regarding public involvement in policies and Committee charter update.

Committee agrees to move the policy to the next Advisory Board meeting for approval.

4. Review and discuss establishing an MORPD Smoking Policy. *Barton gives background on where smoking policy originated from.* 

Public Comment: Resident regarding public involvement in policies and Committee charter update.

The Committee recommends staff try to get public input on the policy before bringing it back to the Committee.

Adjourned 6:31 pm