

Agenda Item 2: Procedural updates by HRC, presented by Mullane Ahern

A. Work Groups

Based on further discussion with HRC colleagues and the city attorney's office, we now have clarity about the EPAB's ability to form work groups. If one-three members of the EPAB choose focus on a topic related to the work of the EPAB, they may meet to do so at any time without having to provide public notice. They may meet at the location of their choosing, and I can secure meeting space here at the HRC at your convenience. However, if four or more members were to meet to discuss an issue within the EPAB's jurisdiction, we would need to provide public notice for the meeting, as that constitutes a quorum. Of course, any action items the EPAB decides on must be addressed in noticed meeting with quorum.

B. Emails / Communications with EPAB Members

Similarly, emails about the work of the EPAB should be directed to no more than three EPAB members of the Advisory Board.

C. Time Management in Meetings

- Start Time

Future meetings will start no more than five minutes late so long as we have a quorum.

- Presenters

Future presentations will be limited to one per meeting.

Agenda Item 3: Presentation on Demographic Data In City Contracting Collected Through the Local Hire Ordinance, Presented by Ken Nim

Ken Nim who is a Workforce Compliance Manager in the [SF Office of Economic and Workforce Development \(OEWD\)](#) gave an overview of the background and data collected through [the Local Hire Ordinance](#), enforced by OEWD.

Agenda Item 4: Advisory Board Members Announcements Activities and Research

Agenda Item 5: Other Governmental Equal Pay Initiatives and Proposed Initiatives

HRC is seeking to secure presentations for future meeting agendas on the [Equal Pay initiatives in New Mexico](#) and the [federal OFCCP](#).

Agenda Item 6: Continued Discussion of Goals, Timelines, Research from 5/11

Agenda Item 7: Matters of Interest for Possible Inclusion on Future Agendas – generally covered through previous agenda items

Agenda Item 8: Adjournment