



SALT LAKE COUNTY

Executive Coordinating Committee

Meeting Agenda

2001 So. State Street
Salt Lake City, UT 84114

Monday, October 27, 2025

1:30 PM

Room N2-800

1. CALL TO ORDER

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

3.1 Approval of DRAFT September Meeting Minutes 25-750

Presenter: Heather Montgomery - Director of Operations, Mayor's Administration

Discussion - Vote Needed

Attachments:

1. DRAFT ECC September Meeting Minutes 9.22.25

4. DISCUSSION ITEMS

4.1 HR Recommended Policy Changes - 5-200, 1-200, 2-500, 3-500, 3-1200 25-749

Presenter: Nilsa Carter - HR Associate Director
(10 Minutes)

Discussion - Vote Needed

Attachments:

1. 1-200_Definitions_ZLL_22Oct25
2. 2-500_Background_Check_Requirements_ZLL_11Sept25
3. 3-500_Grievance Appeals_ZLL_11Sept25
4. 3-1200_Admin Separations_ZLL_11Sept25
5. 5-200_SO Payroll_ZLL_22Oct25
6. HR Policy Changes - ECC Oct 27 2025

5. STANDING UPDATES

5.1 Privacy Program Update 25-744

Presenter: Javaid Lal, Director of Performance & Innovation
(5 Minutes)

Attachments: None

5.2 Technology Advisory Board (TAB) Update

25-746

Presenter: Megan Hillyard, Administrative Services Director
Zach Posner, Chief Information Officer
(5 Minutes)

Informational

Attachments: None

5.3 Smart Gov Fund Update

25-747

Presenter:
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Attachments: None

5.4 New Campus Update

25-748

Presenter: Megan Hillyard, Administrative Services Department Director
(5 Minutes)

Informational

Attachments: None

6. OTHER BUSINESS

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