



SALT LAKE COUNTY

Executive Coordinating Committee

Meeting Agenda

2001 So. State Street
Salt Lake City, UT 84114

Monday, December 15, 2025

1:30 PM

Room N2-800

1. CALL TO ORDER

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

3.1 Approval of DRAFT November ECC Meeting Minutes

25-927

Presenter: Andrew Roberts - Chief of Staff, Mayor's Office

Discussion - Vote Needed

Attachments:

1. DRAFT November ECC Minutes 11.17.25

4. DISCUSSION ITEMS

4.1 Changes to HR Policy 5-300: Payroll

25-925

Presenter: Greg Folta, Director of Finance and Payroll
(15 minutes)

Discussion - Vote Needed

Attachments:

1. 5-300_Payroll_ZLL_4Dec25
2. Changes to HR Policy 5-300 for ECC 12-15-25

4.2 HR Policy Revisions

25-932

Presenter: Nilsa Carter, Human Resources Associate Director
(15 minutes)

Discussion - Vote Needed

Attachments:

1. HR Policy Changes - ECC Dec 15 2025
 2. 5-100_Pay_Practices_ZLL_11Dec25
 3. 6-100_Performance Management_ZLL_11Dec25
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5. STANDING UPDATES**5.1 Privacy Program / Smart Gov. Fund Updates** 25-928

Presenter: Javaid Lal
(5 Minutes)

Informational

Attachments: None

5.2 TAB Update 25-929

Presenter: Zach Posner
(5 Minutews)

Informational

Attachments: None

5.3 New Campus Update 25-930

Presenter: Megan Hillyard
(5 Minutes)

Informational

Attachments: None

5.4 HR Updates 25-931

Presenter: Sharon Roux
(5 Minutes)

Informational

Attachments: None

6. OTHER BUSINESS**ADJOURN**
