



Sacramento County Alliance of Law Enforcement

Board Meeting Minutes February 3, 2010

Board Members In Attendance

Caryn King	Jeremy Zerbe	Juan Doig
Marc Codog	Marcus Kelln	Paul Goyette
Phillina Lyles	Brian Sweeney	Craig Triebold
Jeff Herbert	Carol Lundberg	

I. The meeting was called to order at 1207 hours. The meeting was held at the Coroner's Office at 4800 Broadway.

II. Minutes of the January 6, 2009 meeting were approved.
Motion: Juan Doig
Second: Marc Codog

III. Treasurer's Report - Accepted

a. Since the treasurer was not available, the report was read into the record by Caryn King.

Motion: Marcus Kelln
Second: Marc Codog

IV. Old Business

A. Pre-Paid VISA Card

a. There was no objection to issuing two \$100 pre-paid VISA cards. One will be provided to the President and one will be provided to the Vice-President. These cards are to be used for the costs associated with attending negotiations/budget hearings.

V. New Business

- A. Assistants to Crime Lab Representative
 - a. The following members are officially recognized by the Board as assistants to the Crime Lab Representative: Craig Triebold, Phil Hess and Bruce Moran.

- B. SDI Options
 - a. Aflac Insurance is being considered as an option to supplement the CA SDI. It was determined to be cost prohibitive in the past and it is being determined if that is still the case.

- C. 2010 Mary Zenor Memorial Scholarship
 - a. Brian Sweeney, Marcus Kelln and Juan Doig have volunteered to select an essay topic, review submitted essays and award the scholarship.
 - b. The deadline for submitting an essay for consideration is April 30, 2010.
 - c. There will be a \$1000 and a \$500 scholarship available.

- D. Propose a wellness program for Welfare Fraud Investigators and Investigative Assistants to the County.
 - a. If they should choose to be included, this will be open to all units.
 - b. This may result in workout areas or subsidies for gym memberships

- E. Update regarding the meeting with the County on January 27, 2010.
 - a. See the SCALE website for the original details of the meeting.
 - b. The DA and Sheriff might be exempt from the \$15.3 million shortfall for this fiscal year.
 - c. There is a Labor Coalition Meeting on February 5, 2010. The REO are expected to discuss the expected impacts on their respective groups.
 - d. The County is considering retirement incentives to reduce the impact of anticipated layoffs.
 - e. The County wants to meet every 3rd Wednesday, beginning on February 17, to discuss options to resolve the budget shortfall. No official notice has been provided.

F. The negotiations team will consist of the following:

Caryn King	Marc Codog	Juan Doig
Marcus Kelln	Jeremy Zerbe	Filip Veres
Randy Spitze	Will Safford	Supervisor Rep. (TBD)

a. It is not clear if the County will recognize everyone.

VI. Executive session.

VII. Meeting was adjourned at 1400 hours.

Motion: Marcus Kelln

Second: Marc Codog