



SCALE

General Membership Meeting Minutes Wednesday, December 4, 2019

*Crime Lab
4800 Broadway
Sacramento, CA 95820
12PM*

Board Members In Attendance

Jeremy Zerbe	Jo Wagstaff	Jonathan Charron
Daniel Burke	Doniell Cummings	Tanisha Batts
Jesse Juarez		Jeremy Pollard

Others In Attendance

Linda Riley	Kim Gillingham	Mark Salvo
Joe Hofmann	(Goyette)	(Mastagni)
(Mastagni)	Isaac Eaquinto	Catherine Currier
Desiree Dudley	Randy Bickel	Kristine Myhre
Joy Viray	Stephanie James	Jose Flores
Alejandro Rubio	Michelle Chao	Patrick Jacobs
Megan Wood	Danielle Gray	Jesse Juarez
Manuel Mejia	Mike Toms	Craig Triebold
Corey Morgan		Sam Zamora

- I.** The meeting was officially called to order at 1239 hours by Jeremy Zerbe. The meeting was held at the Crime Laboratory, 4800 Broadway #200 Sacramento, CA 95820.
- II.** Roll Call
- III.** Approval of minutes from 9/4/2019.
 - a. Motion: Doniell Cummings
 - b. Second: Jo Wagstaff
 - c. Passed: Unanimous

IV. Treasurer's Report –**Accounts (11/30/19)**

General Fund 6222	227,846.65
Legal Defense Fund 3903	63,202.62
PAC Fund 3911	20,919.82
Savings 7915	26,321.48
Wells Fargo Office Acct.	806.39
Debit Card Acct.	1038.13
Total	340,134.82

Fidelity (11/30/19)**258,831.19****Total Cash and Investments 598,966.01**

Motion: Jonathan Charron

Second: Tanisha Batts

Passed: Unanimous

V. Old Business

- A. Bylaws Revisions Committee Update – August 30, 2019
 - a. The last meeting was in August. Almost finished with this task. Randy Bickel will take over Jeremy's role in the revision process. Some of the language is needed to be changed in response to new laws.
- B. Police Officer On-Duty Injury Presumptions – SB 416 Update
 - a. This is still currently being held up and is not seeming like it will be killed. They are waiting for the next session to move forward.
- C. New Forensic Multimedia Examiner Classifications – Unit Designation
 - a. This classification is held in the DA's Office. There is no current plan that we are aware of to move them over to the laboratory. Initial comparisons seemed to be good for them, but some of the numbers used were not the right numbers. There is frustration that this has not been finalized, but getting them the correct comps will be beneficial in the long run.

D. SCALE Facebook Page

- a. The app is still up and running with updates posted by Jeremy Pollard periodically. We need to engage more of the membership to get them to sign up and like the page.

E. SCALE App

- a. This is still being worked on by Jeremy Pollard. There is a lot of potential for this app once it is complete and ready to use.

F. County Transportation Policy

- a. This policy affects people with take home cars. When the County decided to change some of the details within the policy, they triggered a need for more meet and confers.

VI. New Business

A. County Fleet Carma / Electronic Vehicle Sustainability Assessment (Public Defenders Office)

- a. This topic was discussed briefly to inform the Board of what this is.

B. SCERS Contribution Rates Year 2020-2021 (Effective July 2020)

- a. The new rates are pretty flat. Tier 1 and 3 goes up slightly while tier 2 and 4 goes down for safety classes. Miscellaneous tier 1, 2, and 3 goes down while 4 and 5 goes up.

C. Myers-Stevens & Toohey – LTD New Lower Rate

- a. The plan rate went down. Notices will be sent out regarding this decrease.

D. Farewell to President Jeremy Zerbe

- a. Thank you to Jeremy Zerbe for his many years of service.

E. Welcome New President Elect Randy Bickel

- a. Welcome to Randy Bickel who is our new President Elect.

VIII. Adjournment

Time: 1327

Motion: Tanisha Batts

Second: Dan Burke

Passed: Unanimous