



SCALE

*Board of Directors Meeting Minutes
Wednesday, September 8, 2021*

*SCALE Office
2366 Gold River Meadow Dr.
Gold River, CA 95670
12PM*

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Daniel Burke	Jo Wagstaff	Heather Jeter
Jeff Gordon	Kirsten Alvarez	

Others In Attendance

Linda Riley	Kim Gillingham	Jerry Camous
Joe Hofmann	(Goyette)	(Mastagni)
(Mastagni)	Rhett Thompson	Scott Thorne
Makeba Black	Michael Burba	Alecia Winborne
	Amy Morrison	

- I.** The meeting was officially called to order at 1236 hours by Randy Bickel. The meeting was held at the SCALE Office, 2366 Gold Meadow Dr., Gold River, CA 95670. The meeting was attended by the Board in person and was available to everyone else via Zoom.
- II.** Roll Call
- III.** Approval of minutes from 8/4/2021
 - a. Motion: Jeff Gordon
 - b. Second: Arla Graeff
 - c. Passed: Unanimous

IV. Treasurer's Report

Note: This was read into the minutes during the General Membership Meeting.

Accounts (8/31/2021)

General Fund 6222	166,767.36
Legal Defense Fund 3903	81,230.13
PAC Fund 3911	23,888.23
Savings 7915	126,375.19
Wells Fargo Office Acct.	665.68
Debit Card Acct.	1,563.26
Total	400,489.85

Fidelity (8/31/2021)**264,555.51**

Total Cash and Investments 665,045.36

Motion: Jeff Gordon

Second: Jo Wagstaff

Passed: Unanimous

V. Old Business**A. Sacramento County – COVID-19 Updates**

a. This item was discussed during the General Membership Meeting.

b. Kim and Jerry have worked on submitting the letter of interest about the possible funds being allocated for groups affected by the staffing requirements during the early portion of the pandemic. This item will continue to be updated as we learn about possible funds and how they are to be allocated.

B. SCALE App

a. This is close to ready. Randy will confirm status with Jeremy so we can get this completed.

C. PORAC Valley Chapter Meeting September 9th, 2021

a. This item was discussed during the General Membership Meeting.

b. This event will be held starting at 6pm. Those members of 031 are encouraged to attend.

D. Members Appreciation Lunch Truck – Oct 13-15, 2021

- a. This item was discussed during the General Membership Meeting.
- b. This is still being scheduled and finalized. Buckhorn Grill will be the truck we will be using again. Location dates will be finalized shortly and released to the membership.
- E. Nominations for 2022 Open Board Positions: President, LESU, Crime Lab, Park Ranger, & Public Defenders Office
 - a. This item was discussed during the General Membership Meeting.
 - b. A nomination for Felicia Rhodes for the public defender's office was read by Randy Bickel.
 - c. A nomination for Jeff Gordon for LESU was read by Randy Bickel.
 - d. A nomination from the floor was made for Randy Bickel as president.
- F. 21st Annual Public Safety & Appreciation Luncheon on October 22nd
 - a. This item was discussed during the General Membership Meeting.
 - b. Heather and Jeff are planning on attending. The raffle for the other spots at the table will be sent out later this month for the membership.
- G. Vice President Position
 - a. This item was discussed during the General Membership Meeting.
 - b. Arla Graeff was nominated by Randy Bickel as the Vice President and 2nd by Jeff Gordon. Motion passed.

VI. New Business

- A. American Rescue Plan Act (ARPA Funds)
 - a. This was discussed during the COVID-19 Updates during the General Membership Meeting.
- B. DCSS Teleworking
 - a. This discussion and topic has been brought to HR. There is a possible change to a 2-3 days a week schedule versus the one week on and two weeks off schedule currently being employed.
- C. PORAC "Fund a Hero" Donation
 - a. A motion was made to donate \$500 to each of the Galt Officer's "Fund a Hero Fund"

Motion: Jonathan Charron

Second: Jeff Gordon

Passed: Unanimous

D. DA candidates

- a. The Board discussed what should be done about DA candidates seeking support. We decided that we will wait until the end of the filing period for all potential candidates. Once the filing period is closed, we will host a forum for the board and the membership to ask questions to all of the candidates.

VII. Executive Session

VIII. Adjournment

Time: 1315

Motion: Jonathan Charron

Second: Jeff Gordon

Passed: Unanimous