



SCALE

*PAC Committee Meeting Minutes
Wednesday, January 4, 2023*

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

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Lewis Fedor	Kirsten Alvarez	Heather Jeter
Mark Bardosh	Kevin Baker	Becky Williams
Keion Bryant		

Others In Attendance

Linda Riley	Kim Gillingham	Mike Pugh (Mastagni)
Michelle Chao	Joe Hoffman	Makeba Black
Mike Morreira	(Mastagni)	Amy Morrison
	Dan Thompson	
	Goyette	

- I.** The meeting was officially called to order at 1251 hours by Randy Bickel. The meeting was held at the SCALE Office, 2366 Gold Meadow Way, 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 12/7/2022
 - a. Motion: Arla Graeff
 - b. Second: Heather Jeter
 - c. Passed: Unanimous (motion passes)

IV. Treasurer's Report

Accounts (12/31/2022)

General Fund 6222	93,267.18
Legal Defense Fund 3903	89,528.10
PAC Fund 3911	2,802.23
Savings 7915	201,427.78
Wells Fargo Office Acct.	978.70

Debit Card Acct.

4,371.00

Total

392,374.99

Fidelity (12/31/2022)

269,171.44

Total Cash and Investments 661,546.43

Motion: Becky Williams

Second: Kirsten Alvarez

Passed: Unanimous – motion passes

V. Old Business

A. 4850 Proposal

- a. This has been pushed through to the next legislative cycle. If PORAC does not make some movement to get this through the legislative process, we should look into sponsoring this proposal.

B. PEPRA

- a. This is a topic that PORAC has the Governor's ear and are looking to discuss the topic further.

C. HR 82

- a. This stalled and never made it to the floor for a vote. We will continue to watch if this gets reintroduced.

VI. New Business

A. Rich Desmond Donation 2023

- a. We had originally made a contribution to him but this was returned due to exceeding the contribution limit. We will donate the remaining amount this month to contribute the total we had originally voted on contributing, but effectively splitting it between two years with a check dated 12/22 and one dated 1/23.

VII. Adjournment

Time: 1256

Motion: Kirsten Alvarez

Second: Arla Graeff

Passed: Unanimous