

# Sacramento County Criminal Justice Employees' Union

*Board of Directors Meeting Minutes  
Wednesday, September 4, 2024*

**DCSS  
3701 Power Inn Rd  
Sacramento, CA 95670  
12PM**

## **Board Members In Attendance**

Randy Bickel	Arla Graeff	Jonathan Charron
Joaquin Farinha	Kirsten Alvarez	Becky Williams
Mark Bardosh	Daniel Ming	Dwaynitta Parker
Michelle Chao		

## **Others In Attendance**

Linda Riley	Kim Gillingham (GRT)	<del>Joe Hoffman (Mastagni)</del>
<del>Dan Thompson (GRT)</del>	L. Bier	Jeff Carter (Mastagni)
Keion Bryant	Sara Bettencourt	Alex Hastings
J. Moe	Isaac Eaquinto	(Mastagni)
Mike Morreira	Zhanna Khabatyukz	Aisha Richardson
Paul Brown	Daniel Reyes	Alicia Washington
Saleshni Singh	Justin Bragg	Andrea Zuniga
Susan Moody	Mara Sotomayor	Brittany Phanvilay
Brian Monceaux	Nerissa Coleman	Roy Casillias
	Mike Morreira	

- I.** The meeting was officially called to order at 1211 hours by Randy Bickel. The meeting was held at the DCSS, 3701 Power Inn Rd, Sacramento, CA 95826. The meeting was attended in person and virtually via Zoom.
- II.** Roll Call
- III.** Approval of **Board of Directors meeting** minutes from 8/7/2024
  - a. Motion: Becky Williams
  - b. Second: Kirstin Alvarez
  - c. Passed: Unanimous (motion passes)
- IV.** **Treasurer's Report**

**Accounts (8/31/2024)**

General Fund 6222	64,761.21
Legal Defense Fund 3903	119,503.71
PAC Fund 3911	2,054.80
Savings 7915	101,467.13
Debit Card Acct.	7,155.87
Wells Fargo Office Acct.	1,372.55
<b>Total</b>	<b>296,315.27</b>

Morgan Stanley 8/31/2024 **392,685.07**

**Total Cash and Investments 689,000.34**

Motion: Kirstin Alvarez  
 Second: Joaquin Farinha  
 Passed: Unanimous – motion passes

**V. Old Business**

- A. Monthly Membership Appreciation Drawing
  - a. John Cochran (DA)
  - b. Sherry Lyra (DCSS)
  - c. Vincent Porter (DHA)
  - d. Nikki Sewell (Crime Lab)
  
- B. Central Valley Retiree Medical Trust Update
  - a. This item will be tabled until new movement occurs on this topic.
  
- C. Committee Reports
  - a. PAC Committee
    - i. Please see the PAC meeting minutes.
  - b. Executive Committee
    - i. This committee met on 8/28/24. We discussed the updates from many of the other committees which are detailed below.
    - ii. We also discussed the upcoming negotiations teams. If you are interested in helping with the negotiations at the upcoming bargaining table, please let us know.
  - c. Gift Giving Committee
    - i. This committee reported that the membership was happy with the variety of drawing prizes, but a suggestion was made to make the prizes non-date

- specific to accommodate the varying schedules of the membership.
- d. Mary Zenor Scholarship Committee
  - i. There was nothing to report.
- e. Website/Facebook/Technical Committee
  - i. This is still a work in progress. We have contracted a website developer to work on updating our website as we change and adjust all of our documents to reflect SCCJEU. Please take the time to review the website in its current state and provide any suggestions for added updates.
- f. Special Events committee
  - i. Nothing to report.
- g. Membership/Benefits Outreach Committee
  - i. We had a successful unlock your benefits session hosted by Kim Gillingham. She was able to talk about leave sections 9.1 to 9.4. We had approximately 25 members in attendance.
  - ii. The next "Deep Dive" into the contract (MOU Series) will be held on 9/19 at noon. This will be covering 9.5 through 9.10. There will not be any RSVP required.
  - iii. Jose Espinoza Robledo gave a presentation on ScholarShare 529 at a future date.
- h. Bylaws Committee
  - i. An update is being finalized and will be pushed out for a vote during the November Election period.
- i. Budget/Financial Investment Committee
  - i. The Fidelity account has been closed and those funds transferred to the Morgan Stanley account. We have also opened the Police Credit Union Account and have plans on moving the money from Chase to that account in the future.
- j. Onboarding Committee
  - i. The majority of the Board attended the training given by Mastagni Holstedt on August 27<sup>th</sup> and 28<sup>th</sup>.

## **VI. New Business**

- A. 2025-2026 Board Nominations: Supervisors, District Attorney Office, Welfare Fraud, Coroner, & DCSS Representative:
  - a. We will be accepting nominations for the Board for the positions listed above during the month of September.
  - b. Email Submission for Nominations:
    - i. Arla Graeff for DCSS

- ii. Becky Williams for Coroner
- iii. Michelle Chao for Supervisors
- iv. Joaquin Farinha for DHA
- v. Aaron Wallace for DA Office

B. Police Credit Union

- a. Darlene Hong was not able to attend today. We have moved some of our accounts.

C. Knights of Columbus Golf Tournament

- a. A motion was made to sponsor (2) foursomes.

Motion: Daniel Ming

Second: Arla Graeff

Passed: Unanimous

D. Star 6 Wiffleball Tournament

- a. A motion was made to sponsor this event for 2 teams of 3 for a total of \$400.

Motion: Arla Graeff

Second: Kirstin Alvarez

Passed: Unanimous

E. Motion to Sponsor for \$300 to host a lunch for Criminalists for National Forensic Science Week.

Motion: Arla Graeff

Second: Becky Williams

Passed: Unanimous

Membership meeting paused at 1251 for PAC. Back in at 1301.

**VII. Executive Session**

**VIII. Adjournment**

Time: 1406

Motion: Becky Williams

Second: Arla Graeff

Passed: Unanimous