



# SCALE

**Board Meeting Minutes  
Wednesday, August 4, 2021**

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

## **Board Members In Attendance**

Randy Bickel	<del>Corey Morgan</del>	Jonathan Charron
Daniel Burke	Jo Wagstaff	Arla Graeff
Jeff Gordon	Kirsten Alvarez	<del>Heather Jeter</del>

## **Others In Attendance**

Linda Riley	Kim Gillingham	Jerry Camous
Scott Thorne (Mastagni)	(Goyette)	(Mastagni)

- I.** The meeting was officially called to order at 1209 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 7/7/2021

Note: No changes to minutes.

- a. Motion: Dan Burke
- b. Second: Jeff Gordon
- c. Passed: Unanimous

**IV. Treasurer’s Report**

**Note: This was read into the minutes during the General Membership Meeting. Here is the summary of the Treasurer’s report:**

**Accounts (7/31/2021)**

General Fund 6222	157,604.58
Legal Defense Fund 3903	81,228.73
PAC Fund 3911	23,887.82
Savings 7915	126,373.01
Wells Fargo Office Acct.	935.29
Debit Card Acct.	1,210.24
<b>Total</b>	<b>384,391.93</b>

**Fidelity (4/30/2021)**

264,527.04

**Total Cash and Investments 655,766.71**

Motion: Joe Wagstaff

Second: Jeff Gordon

Passed: Unanimous

**V. Old Business**

A. Sacramento County – COVID-19 Updates

a. No updates.

b. There is no further update on this topic. As we approach summer. We will continue to watch as COVID-19 policy changes occur.

B. DA Policy Manual

a. No updates.

b. There will continue to be meet and confers over 5 policy blocks at a time. Remove from agenda until county meets.

C. SCALE App

a. No Update.

D. PORAC Valley Chapter Meeting – September 9, 2021

a. The meeting has been scheduled and will be held at SPOA.

b. Board will help with set up and clean up.

- E. Open nominations for President, LESU, Crime Lab, Park Ranger, and Public Defender. Open nominations begin September 1<sup>st</sup> and close at 5:00 pm, September 15<sup>th</sup>

**VI. New Business**

- A. Food Truck Event
  - a. Jonathan will continue follow up with arrangements with Buckhorn. Event will be held in October 13, 14, & 15.
- B. 21<sup>st</sup> Annual Public Safety Luncheon
  - a. Board approved to sponsor a table of ten at the Advocate Level. Tickets will be raffled off to members next month.  
Motion: Joe Wagstaff  
Second: Jeff Gordon  
Passed: Unanimous

Note: The meeting was suspended at 1232 to start the PAC meeting. The meeting was reopened at 1240 to address any questions from members on zoom. Zoom was closed and executive session was opened.

**VII. Executive Session**

**VIII. Adjournment**

Time: 1324  
Motion: Jeff Gordon  
Second: Kristen Alvarez  
Passed: Unanimous