

Sacramento County Criminal Justice Employees' Union

*Board of Directors and General Membership Meeting Minutes
Wednesday, April 3, 2024*

*DA Juvenile Office, Conference Room
9805 Goethe Rd.
Sacramento, CA 95827
12PM*

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Joaquin Farinha	Kirsten Alvarez	Heather Jeter
Mark Bardosh	Daniel Ming	Becky Williams
Excused		
Dwaynitta Parker		

Others In Attendance

Linda Riley	Kim Gillingham (GRT)	Joe Hoffman (Mastagni)
Dan Thompson (GRT)		Jeff Carter (Mastagni)
Other Members in attendance:		
Paul Brown	John Day	Zhanna Khabatyuk
Online members –		
Jessica Dickens	Greg K	Asha
Mike Morreira	Saleshni	

- I.** The meeting was officially called to order at 1210 hours by Randy Bickel. The meeting was held at the DA Juvenile Office Conference Room, 9805 Goethe Rd, Sacramento, CA 95827. The meeting was attended in person and virtually via Zoom.
- II.** Roll Call
 - a. Jonathan Charron notified the Board via email that he would likely not attend due to a court testimony. He was excused.
 - b. Mark Bardosh notified the Board that he had training. He was excused.

c. Heather Jeter was absent.

III. Approval of Board of Directors meeting minutes from 3/6/2024

- a. Motion: Arla Graeff
- b. Second: Kirsten Alvarez
- c. Passed: Unanimous (motion passes)

IV. Treasurer's Report

Accounts (3/31/2024)

General Fund 6222	66,800.66
Legal Defense Fund 3903	120,298.74
PAC Fund 3911	2,804.70
Savings 7915	201,460.92
Debit Card Acct.	5,497.58
Wells Fargo Office Acct.	1,377.36

Total 398,239.96

Fidelity (12/31/2023)

282,012.83

Total Cash and Investments 680,252.79

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

V. Old Business

A. Monthly Membership Appreciation Drawing - \$20 Amazon Gift Card Drawing

- a. Alejandro Rubio (Parks)
- b. Daniela Vasquez (Crime Lab)
Melody Sheehy (DCSS)
- c. Justin Hubbard (Crime Lab)

B. Central Valley Retiree Medical Trust Update

- a. Matt Connolly was to meet with labor relations, and we have not yet heard back from him with an update

C. Mary Zenor Scholarship

- a. Application period is currently open. As of today we have received two applications. All applications are due by April 30, 2024. Representatives were encouraged to remind their members to apply.

D. Bylaws Proposed Change VI (k) (i)

- a. The board members were encouraged to notify the board prior to missing a monthly meeting. It is understandable if a board member cannot make a meeting. Notified absences prior to the meeting will be considered excused absences. All other absences will be considered absent and will be marked as such in the meeting minutes.

E. Committee Reports

- a. PAC Committee
 - i. See PAC minutes.
- b. Budget Committee
 - i. No current updates.
- c. Gift Giving Committee
 - i. The gift giving committee is working on a more organized protocol for easy reference for the future.
- d. Mary Zenor Scholarship Committee
 - i. Covered in section V, Item C.
- e. Website/Facebook/Technical Committee
 - i. The logo is finalized to be launched online.
 - ii. The committee is waiting for password access to be able to update the various pages.
- f. Special Events committee
 - i. No new updates from this committee.
- g. Membership/Benefits Outreach Committee
 - i. The committee wants to make sure that members are aware of all of their benefits as union members as well as county employees.
 - ii. A member of the EAP is willing to give a presentation at a union meeting on how to use their services. They gave a date of 04/15/24 and 04/29/2024 as potential dates for training. They are also willing to do training after our monthly meetings.
 - iii. Dwaynitta Parker created several flyers to advertise the training with a slogan of "Member benefit series: Unlock your Benefits"
- h. Bylaws Committee
 - i. Covered in Section V, Item D
- i. Financial Investment Committee
 - i. The board is working with Morgan Stanley on completing paperwork to be able to transfer money from savings into an account with them.
- j. Onboarding Committee
 - i. The onboarding committee is looking for trainings for all board members including peer support.
 - ii. A contact at Mastagni was looking for venues to host trainings.

- iii. Kathy Knapp at PORAC was also notified that SCCJEU was willing to host trainings.
- iv. The onboarding committee was encouraged to make sure that both Mastagni and PORAC were aware that we had rooms available for training at various SCCJEU departments.

VI. New Business

A. County Budget

- a. The executive board met with David Villanueva on March 7, 2024. At that time, he encouraged growth requests be submitted. The county's position now is that all growth requests should be scaled back, and only essential positions should be requested. All growth requests needed to be justified. There are upcoming changes to some departments in the county that could affect the counties funds moving forward.

B. PORAC LTD Changes

- a. For the last 33 years, PORAC has been offering life, accident, dental, etc insurance being managed through Meyers, Stephen, and Tooey. As of 07/01/2024, Meyers, Stephen, and Tooey will no longer be managing PORAC LTD, and the insurance will be going directly through the PORAC trust.

At 1239 hours the general meeting was suspended, and the PAC meeting was held. The general meeting resumed at 1245 hours.

VII. Executive Session

VIII. Adjournment

Time: 1459
Motion: Joaquin Farinha
Second: Daniel Ming
Passed: Unanimous