



SCALE

***Board of Directors Meeting Minutes
Wednesday, November 3, 2021***

***SCALE Office
2366 Gold Meadow Way #200
Gold River, CA 95670
12PM***

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Daniel Burke	Jo Wagstaff	Heather Jeter
Jeff Gordon	Sebastian Marquez	Kevin Baker
	Becky Williams	

Others In Attendance

Linda Riley	Kim Gillingham	Jerry Camous
Scott Thorne	(Goyette)	(Mastagni)
(Mastagni)	Keion Bryant	Shauna Burks
Alecia Winborne	Makeba Black	Aileen Burgos
Sharon Covello	Jena Harris	Amanda Hanson
Justin Bragg	Paul Tuggle	America Garcia
Tamara Hanna		

- I.** The meeting was officially called to order at 1206 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
 - a. Randy Bickel appointed Kevin Baker as the Public Defender Board representative.
 - b. Randy Bickel appointed Becky Williams as the Coroner Board representative.

Note: The Board meeting was suspended at 1208 to begin the PAC meeting. The Board meeting officially resumed at 1224 after the PAC meeting was adjourned.

- III.** Approval of minutes from 10/6/2021
- a. Motion: Jeff Gordon
 - b. Second: Kevin Baker
 - c. Passed: Unanimous

IV. Treasurer's Report

Accounts (10/31/2021)

General Fund 6222	110,438.01
Legal Defense Fund 3903	81,232.72
PAC Fund 3911	23,888.99
Savings 7915	201,381.36
Wells Fargo Office Acct.	1,925.61
Debit Card Acct.	1,633.39
Total	420,500.08

Fidelity (10/31/2021)

264,564.92

Total Cash and Investments 685,065.00

Motion: Jonathan Charron
 Second: Arla Graeff
 Passed: Unanimous

V. Old Business

- A. Sacramento County – COVID-19 Updates
 - a. There has been a reduction of the quarantine time from 10 days to 7 days. Vaccination status does not affect this timeline.
- B. SCALE App
 - a. Jonathan will reach out to Jeremy Pollard about the status of this.
- C. Members Appreciation Lunch Truck – Oct 13-15, 2021
 - a. This has been postponed until Spring of 2022. Jonathan notified Buckhorn Grill.
- D. 2022 Board Election Results
 - a. Becky Williams was appointed by Randy Bickel to fill the vacant Coroner representative position.
 - b. Kevin Baker was appointed by Randy Bickel to fill the vacant Public Defender representative position.

- c. Sebastian Marquez was elected to the Park Ranger representative position.
- d. Keion Bryant was elected to the LESU representative position.

E. DCSS Teleworking

- a. Kim called Dalen to check in on this today. To what we understand, this is currently stalled in personnel.

F. ARPA (American Rescue Plan Act) Funds

- a. There is money that has been approved for County employees who were required to show up to work. There is not a system in place at this point for awarding this money or how it will be allocated.

G. Membership Appreciation Holiday Gift

- a. The Board finalized the amount for \$100 with a cut off date of November 12th. The plan is to get the checks signed at the next Board meeting.

VI. New Business

A. SCALE Office Holiday Schedule

- a. There may be some delay to response until after November. All critical functions will be covered.

B. 2022 Board Meeting Locations

- a. January will be held at the SCALE office
- b. February will be held at SPOA.

C. December Board Meeting Benefit Speakers

- a. There are a few guest speakers that wish to speak to the membership. We will schedule some for the December Board meeting, but also in the months following to allow them all to have ample time to present.

D. 2022 Negotiations Preparations

- a. Negotiation preparation should begin soon. All reps should reach out to their membership for input on what they want us to ask for.

VII. Executive Session

VIII. Adjournment

Time: 1305

Motion: Randy Bickel

Second: Arla Graeff