



SCALE

Board Meeting Agenda
Wednesday, December 2, 2020

Park Ranger Office
10361 Rockingham Rd Suite 00
Sacramento, CA 95827
12PM

Board Members In Attendance

Randy Bickel	Corey Morgan	Jonathan Charron
Daniel Burke	Jo Wagstaff	Tanisha Batts
Jeremy Pollard		Heather Jeter

Others In Attendance

Linda Riley	Kim Gillingham	Mark Salvo
Joe Hofmann	(Goyette)	Arla Graeff
(Mastagni)	Kirsten Alvarez	Jeff Gordon

- I.** The meeting was officially called to order at 1307 hours by Randy Bickel. The meeting was held at the Park Ranger Office, 10361 Rockingham Rd Suite 00, Sacramento, CA 95827. The meeting was attended by the Board in person, and by members via Zoom.
- II.** Roll Call
- III.** Approval of minutes from 11/4/2020.
 - a. Motion: Heather Jeter
 - b. Second: Tanisha Batts
 - c. Passed: Unanimous

IV. Treasurer's Report

Note: This report was read into the minutes during the General Membership Meeting.

Accounts (11/30/2020)

General Fund 6222	152,302.13
Legal Defense Fund 3903	73,653.24
PAC Fund 3911	19,988.76
Savings 7915	126,356.49
Wells Fargo Office Acct.	1,559.01
Debit Card Acct.	1,059.97
Total	374,919.60

Fidelity (11/30/2020) **263,479.03**

Total Cash and Investments 638,398.63

Motion: Jonathan Charron
 Second: Jo Wagstaff
 Passed: Unanimous

V. Old Business

A. SCERS Presentation

- a. This presentation was given during the General Membership meeting.

B. Sacramento County – COVID-19 Updates

- a. This was discussed during the General Membership Meeting.
- b. Kim has continued to reach out for clarification to labor relations regarding how situations should be handled when the employee is forced to go home. The response seems to be inconsistent throughout the County and within our units. A discussion about the need for a disaster policy in the County that would address the handling of pandemic type disasters was had.

C. DA Policy Manual

- a. Jo will call Mark to determine the status of this and find out which sections should be next for review.

D. Contract Negotiations 2021

- a. This was discussed during the General Membership Meeting.
- b. The County has still not reached out for contract negotiation meetings. A meeting to prepare for negotiations met on November 19th. We are waiting to see if the County is seeking to have a contract extension or a new contract negotiation before meeting again.
- E. 2020 Holiday Gift
 - a. The checks will be signed shortly, and the gifts distributed shortly after that.
- F. Reopening of DCSS Lobby Concerns
 - a. Kim may have updates on this topic but was unable to attend the meeting today. The Lobby has been reopened at this point already.
- G. Coroners Representative Position
 - a. Jonathan has reached out to a few members in the coroner's office. He will keep reaching out as new recruits join the team in order possibly get someone to serve on the Board.
- H. County Transportation Policy
 - a. Mark and Randy attended a Zoom meeting with the State Arbitrator. There is more work on this that needs to be done so it was tabled for a future date.
- I. SCALE App
 - a. Tabled for the next meeting.

VI. New Business

- A. 2021 Board Meeting Locations
 - a. We will continue meeting in a hybrid format for the next couple of months. A decision on location past March has not been made.
- B. Charity Donation
 - a. Heather made a motion to provide a donation of \$500 to "Helping Our People Eat"

Motion: Heather Jeter

Second: Jonathan Charron

Passed: Unanimous

- C. Breakdown of Unit Representation
 - a. We will review which members are being reached out to by which Board members at the next meeting to ensure that all members are receiving meeting notifications.
- D. LRIS Seminars

- a. Randy handed out some pamphlets about LRIS seminars. If any of the Board members are interested in attending, please let Randy know.

VII. Executive Session

VIII. Adjournment

Time: 1402

Motion: Tanisha Batts

Second: Jo Wagstaff

Passed: Unanimous