



SCALE

*Board of Directors Meeting Minutes
Wednesday, August 3, 2022*

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

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Lewis Fedor	Jo Wagstaff	Heather Jeter
Mark Bardosh	Kevin Baker	Becky Williams
Keion Bryant		

Others In Attendance

Linda Riley	Kim Gillingham	Jerry Camous
Isaac Eaquinto	(Goyette)	(Mastagni)
Megan Wood	Michelle Chao	Dwaynitta Parker

- I.** The meeting was officially called to order at 1204 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
- III.** Approval of minutes from 7/6/2022
 - a. Motion: Arla Graeff
 - b. Second: Heather
 - c. Passed: Unanimous (motion passes)

IV. Treasurer's Report

Accounts (7/31/2022)

General Fund 6222	113,837.82
Legal Defense Fund 3903	89,520.65
PAC Fund 3911	5,401.85
Savings 7915	201,411.04
Wells Fargo Office Acct.	1,462.09
Debit Card Acct.	3,322.66

Total **414,956.11**

Fidelity (7/31/2022)

265,808.32

Total Cash and Investments 680,764.43

Motion: Becky Williams
Second: Keion Bryant
Passed: Unanimous – motion passes

V. Old Business

- A. Monthly Membership Appreciation Drawing - \$20 Amazon Gift Card Drawing
 - a. 263 – Nikki Sewell (Crime Lab)
 - b. 81 – Isaac Eaquinto (Crime Lab)
 - c. 79 – Desiree Dudley (Crime Lab)
 - d. 176 – Elizabeth Machato (DCSS)

- B. Sacramento County – COVID-19 Updates
 - a. A new training module was sent out to employees.

 - b. No other County updates have been made at this point, but there are a lot of notifications about infections going out daily.

- C. SCALE App (Taken out of order at 2pm)
 - a. Keion set up a virtual tour of what the app has to offer with LRIS. The host went over many different options for the Board to consider. Keion will continue to evaluate the function and do a cost comparison analysis on the website cost, voting system cost, survey costs, etc.

- D. DCSS Teleworking
 - a. Heather will follow up with the teleworking options and availability with the increase in outbreaks at the office. We are going to keep this on the agenda for the time being.

- E. American Rescue Plan Act (ARPA Funds)
 - a. There are no new updates on this matter. We will drop this item from the agenda.

- F. 2022 MOU Final
 - a. Randy sent out the final draft to the negotiations team for a final review. We are making sure that all appropriate parties have signed this document.

G. 2022 Mary Zenor Scholarship

- a. The Mary Zenor Scholarship Committee met and agreed to award the second place award designated for the member (since we only had one submission from the members) to a third place winner for the child/grandchild submissions.
- b. The committee tallied their scores and submitted the winners to Linda for notification.

H. Mastagni LDF Benefit Plan 6

- a. This item will be tabled for the time being.

I. PORAC LDF Contribution Change

- a. Due to a reduction in the use of this, a reduction of under \$2 will be applied to the contribution by the members. A motion was made to continue the current member contribution.

Motion: Lewis Fedor

Second: Jonathan Charron

Passed: Unanimous – motion passes

J. Central Valley Retiree Medical Trust

- a. Kim called Matt and he seems to be somewhat open to the conversation. A meeting with this trust will be scheduled in the future to discuss the option.

K. 2022 Audit

- a. The audit will begin in August 22nd. This will be conducted by an outside company.

L. 2022 Budget

- a. Lewis and Linda created a budget document for the next year and that budget was approved in the previous meeting.

M. Board Representative Bio's and Photo

- a. Most Board members have submitted the materials. If you have not, please do so ASAP. Some have already been uploaded to the website.

VI. New Business

A. Contract Celebration

- a. This has been schedule for December 3rd. Invitation will be sent and created shortly.

B. Membership Contract Celebration – Food Truck

- a. The Board wishes to host a food truck event for the membership again in celebration of the contract ratification. The dates have been verified as October 11th, October 12th, and October 13th.
- C. Appointment of Mark Bardosh
 - a. A motion was made to appoint Mark Bardosh for the Park Ranger seat on the Board.

Motion: Arla Graeff

Second: Heather Jeter

Passed: Unanimous – motion passes

- D. PORAC Annual Conference
 - a. Jo, Lewis, Becky, and Randy will be attending the State Chapter meeting.
- E. PORAC Valley Chapter Meeting
 - a. We will be hosting the meeting on September 7th. All Board members are encouraged to attend.
- F. Annual Public Safety & Community Appreciation Luncheon
 - a. This event will happen on Friday September 30th. A motion was made to purchase a table of 10 tickets for the Board and to offer the empty seats to the Membership.

Motion: Heather Jeter

Second: Arla Graeff

Passed: Unanimous – motion passes

- G. Bilingual Pay
 - a. Payroll has still not adjusted this yet. We will continue to check on this status.
 - b. There is a list of people who want to be added to this list of individuals eligible to receive this pay increase.

Note: The Board meeting was suspended to start the PAC meeting at 1327. The Board meeting resumed at 1344.

VII. Executive Session

VIII. Adjournment

Time: 1357

Motion: Becky Williams

Second: Lewis Fedor

Passed: Unanimous