



SCALE

***PAC Committee Meeting Minutes
Wednesday, April 5, 2023***

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

Board Members In Attendance

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

Others In Attendance

Linda Riley	Kim Gillingham	Joe Hoffman (Mastagni)
Kristine Myhre	Brett Sherman	Steve Papagiannis
Dan Thompson	Mike Moriera	Sharon Covello
Brian Gabriel	Jeff Carter	Makeba Black

- I.** The meeting was officially called to order at 1250 hours by Randy Bickel. The meeting was held at the DA Juvenile Division Office, 9805 Goethe Rd, Sacramento, CA 95827. The meeting was attended both in person and via Zoom.
- II.** Roll Call
- III.** Approval of minutes from 3/1/2023
 - a. Motion: Arla Graeff
 - b. Second: Heather Jeter
 - c. Passed: Unanimous (motion passes)
- IV. Treasurer's Report**

Accounts (3/30/2023)

General Fund 6222	101,059.57
Legal Defense Fund 3903	102,588.11
PAC Fund 3911	6,865.55
Savings 7915	201,437.68

Wells Fargo Office Acct.	1,482.40
Debit Card Acct.	3,194.31
Total	416,627.62

Fidelity (3/30/2023) **271,926.40**

Total Cash and Investments 688,554.02

Motion: Jonathan Charron
Second: Kirsten Alvarez
Passed: Unanimous – motion passes

V. Old Business

A. PEPRA

a. The PORAC symposium will be at the end of May. Randy will be attending and asking for some details about the movement on this topic and what sort of details are being discussed.

B. HR 82

a. Over 700 have signed this and it is looking like it still has some positive trajectory.

VI. New Business

A. Coffee Talk with County Supervisors - Update

- a. Lewis and Randy met with Rich Desmond.
- b. We had a meeting with Pat Hume, and we will be rescheduling for Wednesday the 12th. If any of the Board wishes to attend, please let Randy know.

VII. Adjournment

Time: 1254
Motion: Jonathan
Second: Becky
Passed: Unanimous