



SCALE

PAC Committee Meeting Minutes Wednesday, June 7, 2023

*Park Ranger Office
10361 Rockingham Dr. Ste 100, Sacramento, CA 95827
12PM*

Board Members In Attendance

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

Others In Attendance

Linda Riley	Kim Gillingham	Joe Hoffman (Mastagni)
Isaac Equinto	Brett Sherman	Dan Thompson
John Corcoran	A Allen	

- I.** The meeting was officially called to order at 1226 hours by Randy Bickel. The meeting was held at the Park Ranger Office, 10361 Rockingham Dr, Ste 100, Sacramento, CA 95827. The meeting was attended both in person and via Zoom. Zoom.
- II.** Roll Call
- III.** Approval of minutes from 5/3/2023
 - a. Motion: Kirsten Alvarez
 - b. Second: Kevin Baker
 - c. Passed: Unanimous (motion passes)

IV. Treasurer’s Report

Accounts (5/31/2023)

General Fund 6222	106,828.13
Legal Defense Fund 3903	102,591.49
PAC Fund 3911	6,865.77
Savings 7915	201,444.32
Wells Fargo Office Acct.	1,454.95
Debit Card Acct.	4,554.76
Total	423,739.42

Fidelity (5/31/2023)

274,012.87

Total Cash and Investments 697,752.29

Motion: Jonatan Charron

Second: Heather Jeter

Passed: Unanimous – motion passes

V. Old Business

A. Update Monthly Meetings with the Board of Supervisors

- a. We have meetings planned with both Sue Frost and Kennedy this upcoming Wednesday. With these meetings completed, we will have met with the entire Board of Supervisors.

B. Meeting with Thien Ho

- a. Randy met with Thien on Tuesday 6/6 to discuss various topics including the SCALE's name change. The details of this process and part of the conversation will be detailed in the June BOD/GMM meeting minutes.

C. HR 82

- a. This is now up to 279 signatures. Hoping to get to 290 so it makes it through the Ways and Means Committee without issue.

VI. New Business

A. No New Business

VII. Adjournment

Time: 1231

Motion: Jonathan Charron

Second: Arla Graeff

Passed: Unanimous