

EB Emergency Telephone Conference Call

February 6, 2017

Call to Order/Roll Call/Quorum

The meeting of Local 2620 was called to order by President Abdul Johnson at 7:05 pm.
Roll call of officers was taken by Recording Secretary Cynthia Brannon.

Present:

Officers:

President – Abdul Johnson
Northern VP (Executive) – Mildred Ingram
Southern VP – Eric Young
Treasurer – Dalia Banda-Davis
Secretary – Cynthia Brannon

Regional Chief Steward:

Redwood Empire – Gary Adbullah
Shasta – Lance Ferris
Sacramento – Stockton – Therese Gardner – Not present
Vacaville Facilities – Matt Tidd
Bay Area – Susan Neeson – Not present
Central Coast – Deborah Leong
Central Valley – Alice Juarez
Los Angeles County – Belinda Gilmer – Not present
Orange/Inland – Liliana Alonso - Cruz
San Diego/imperial – Debi Kirk

Facilities Chief Steward:

Atascadero SH – vacant
Coalinga SH – Debra Johnson
Fairview DC – Vacant
Metropolitan SH – Brian Kaufman – Not present
Napa SH – Jeremy Montieth – Not present
Patton SH – Yok Choi – Not present
Porterville DC – John Xiong – Chapman – Not present
Sonoma DC – Ken Carmean – Not present

Occupational Chairs:

Chaplains (CHOC) – Michael Salaam

Dietitian/Nutritionist (DNOC) – Lisa Westphal
Individual Program Coord (IPCOC) – Carol Cole
Licensing Program Analyst (LPAOC) – Belinda Devall
Pharmacist (PharmOC) – John Christensen – Not present
State Psychologist (SPOC) – Victor Pacheco
Vocational Rehab (VROC) – Denise Dorsey
Rehab Therapist (RTOC) – Wanda Wullschleger
SWOC – Blake Kerr – Not present

Staff:

Senior Business Agent - Cliff Tillman

- I. Call to order/Roll Call/Quorum – The meeting of Local 2620 was called to order by President Abdul Johnson at 7:05 pm. Roll call of officers was taken by Recording Secretary Cynthia Brannon. Quorum met.

- II. Agenda for tonight's meeting of concern
 - a. Council 57 delegates
 - i. At the Council 57 meeting:
 1. Council 57 erred on the allowable number of delegates Local 2620.
 2. Council 57 admitted clerical mistake to allow 2620 to have 10 delegates. Based upon our membership, 2620's allotment is 7 delegates.
 3. Due to 2620 Constitution, all elected delegates were voted in to participate.
 - ii. Council 57 stated that they would pay for the cost of the re-election.
 1. Due to 2620 currently in the process of running several elections, the costs would lessen.
 2. Council 57 voted to pay for the cost of re-election.

- III. M/S/C – to run a re-election for Council 57 delegates. Motion by Belinda Devall, Second by Alice Juarez. 17 yes votes, 2 no votes, 0 abstain **Motion #1**
 - a. Discussion took place among board members.
 - i. The challenges or protest that could be posed by those duly elected and that if the membership decides that there were violations that were of such a nature that they may have affected the outcome of the election, they may order the election, or any part of it, set aside and a new election held.
 - b. M/S/C – to adjourn meeting at 7:39 pm. Motion by Cynthia Brannon, Second by Belinda Devall. 19 yes votes. Meeting adjourned. **Motion #2**

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Author of Motion:	Belinda Devall			#	1
Second:	Cynthia Brannon				
Motion:	to run a re-election for delegates for Council 57				
Name	Aye	Nay	Abstain		
Abullah, Gary	1				
Alonso, Liliana	1				
Banda-Davis, Dalia	1				
Brannon, Cynthia	1				
Carmean, Ken	0				
Choi, Yok	0				
Christensen, John	0				
Cole, Carol	1				
Devall, Belinda	1				
Dorsey, Denise	1				
Ferris, Lance	1				
Gardner, Therese	0				
Gilmer, Belinda	0				
Ingram, Mildred	1				
Johnson, Debra	1				
Juarez, Alice	1				
Kaufman, Brian	0				
Kerr, Blake	0				
Kirk, Debi		1			
Leong, Deborah		1			
Montieth, Jeremy	0				
Neeson, Susan	0				
Pacheco, Victor	1				
Salaam, Michael	1				
Tidd, Matt	1				
Westphal, Lisa	1				
Wulschlger, Wanda	1				
Xiong-Chapman, John	0				
Young, Eric	1				
Totals	17	2	0		

