### AFSCME Local 2620 Executive Board Meeting Wednesday April 19, 2017, Telephone conference call, CA

# Present:

#### Officers:

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

#### **Regional Chief Steward:**

Region I - Gary Adbullah - Present

Region II – Lance Ferris – Present

Region III – Therese Gardner – Present

Region IV - Matt Tidd - Present

Region V – Susan Neeson – Present

Region VI - Alice Juarez - Present

Region VII - Deborah Leong - Not Present

Region VIII - Belinda Gilmer - Present

Region IX - Liliana Alonso-Cruz - Present

Region X - Debi Kirk - Present

Region XI – Yvette James – Not Present

#### **Facilities Chief Steward:**

Atascadero SH – Ellen Beraud - Present

Coalinga SH - Debra Johnson - Present

Fairview DC - Mark Herrera - Present

Metropolitan SH - Brian Kaufman - Present

Napa SH – Jeremy Montieth – Present

Patton SH – Yok Choi – Present

Porterville DC - John Xiong-Chapman - Present

Sonoma DC – Ken Carmean – Present

### Occupational Chairs:

Chaplains (CHOC) -Michael Salaam - Present
Dietitian/Nutritionist (DNOC) - Lisa Westphal - Present
Individual Program Coord (IPCOC) - Carol Cole - Present
Licensing Program Analyst LPAOC) - Belinda Devall - Present
Pharmacist (PharmOC) - John Christensen - Present
State Psychologist (SPOC) - Victor Pacheco - Present
/ocational Rehab (VROC) - Denise Dorsey - Present
Rehab Therapist (RTOC) - Wanda Wullschleger - Present

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Social Worker (SWOC) - Blake Kerr - Not Present

## Staff Add

Senior Business Agent - Cliff Tillman

- I. Vacancy Trust position
  - a. M/S/C Shukimba Carlis as the third trustee. Motion by Dalia Banda-Davis, second by Liliana Alonso-Cruz. **Motion#1** Voting results: 18 yes, 2 no, 2 abstain

Closed session: at 7:24 pm

i. M/S/C – To adjourn meeting at 8:21 pm. Motion by Mildred Ingram, second by Michael Salaam.
 Motion #2 Voting result 21 yes, 0 no, 0 abstain

Author of Motion:	Dalia Banda-Davis					#	1	
Second:	Lilliana Alo	nso-Cruz						
Motion:	Shukimba Carlis as the 3rd trustee							
Name	Aye	Nay	Abstain					
Abullah, Gary				Not Present				
Alonso, Liliana	1							
Banda-Davis, Dalia	1							
Beraud, Ellen	1							
Brannon, Cynthia	1							
Choi, Yok	1							
Christensen, John				Not Present				
Cole, Carol	1							
Devall, Belinda	1							
Dorsey, Denise	1							
Ferris, Lance	1							
Gardner, Therese	1							
Gilmer, Belinda		1						
Herrera, Mark				Not Present				
Ingram, Mildred	1							
James, Yvette				Not Present				
Johnson, Debra				Not Present				
Juarez, Alice	1							
Kaufman, Brian	1							
Kerr, Blake				Not Present				
Kirk, Debi				Not Present	:			
Leong, Deborah				Not Present				
Montieth, Jeremy				Not Present				
Neeson, Susan		1						
Pacheco, Victor			1					
Salaam, Michael	1							
Tidd, Matt	1							
Westphal, Lisa			1					
Wulschlger, Wanda	1							
Xiong-Chapman, John	1							
Young, Eric	1							
Totals	18	2	2					

Author of Motion:	Mildred Ing	#	2						
Second:	Michael Sa								
Motion:	To adjourn meeting at 8:21 pm								
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Name	Aye	Nay	Abstain						
Abullah, Gary	<u> </u>			Not Present					
Alonso, Liliana	1								
Banda-Davis, Dalia	1								
Beraud, Ellen	1								
Brannon, Cynthia	1								
Choi, Yok	1	1.11							
Christensen, John				Not Present					
Cole, Carol	1								
Devall, Belinda	1								
Dorsey, Denise	1								
Ferris, Lance	1								
Gardner, Therese	1								
Gilmer, Belinda	1								
Herrera, Mark				Not Present					
Ingram, Mildred	1								
James, Yvette		·		Not Present					
Johnson, Debra				Not Present					
Juarez, Alice	1								
Kaufman, Brian	1								
Kerr, Blake				Not Present					
Kirk, Debi				Not Present					
Leong, Deborah				Not Present					
Montieth, Jeremy				Not Present					
Neeson, Susan	1								
Pacheco, Victor	1								
Salaam, Michael	1								
Tidd, Matt	1								
Westphal, Lisa	1								
Wulschlger, Wanda	1								
Xiong-Chapman, John	1								
Young, Eric				Not Present					
Totals	21	0	0						

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