

AFSCME Local 2620
Executive Committee Meeting Minutes
January 14, 2016
2550 N. Hollywood Way #209
Burbank, CA. 91505

- I. Call to Order - 10:27 am
- II. Roll Call of Officers
 - A. President- Sean Carey
 - B. Northern Vice President- Cynthia McCabe- excused
 - C. Southern Vice President- Rita Magana - remote participation
 - D. Secretary- Maureen Young
 - E. Treasurer- Adriel Reyes
 - F. Senior Business Agent- Cliff Tillman
 - G. Political & Legislative Director- Marc Victoria
 - H. Administrative Services Supervisor - Shirl Martinez
 - I. Southern Business Agent - Al Austin- late entry 11:28 am, exited 4:32 pm
- III. Review of Minutes

M/S/C: Motion to approve minutes from December 2015.
- IV. Reading of Correspondence
 - A. L.A. Labor Movement - to be forwarded to the board
 - B. Judicial Panel Hearing on January 4, 2016 - Dismissed as the complainant did not show up.
 - C. United Farm Workers - to be forwarded to the Board- review potential donations.
 - D. Judicial Panel Complaint against the board - EC has asked the case to be heard and has filed a counter complaint under Article X, section 16.
- V. Staff Reports
 - A. Director of Political and Legislative Affairs - Marc Victoria
 - 1. One Legislator signed on for our MOU. Not carrying a specific idea.
 - 2. Working on Psychologist pay and Social Worker licensing.
 - 3. Review of Governor's Budget- effects on CDCR, DSH, & DDS.
 - 4. IPC's - starting to roll over to become LPA's and AGPA's.
 - a) Long standing lack of follow through with agreements - ie., WiFi
 - 5. Reed Demaio is stalling out
 - 6. Need to come up with deciding factor for Lobby Days - Limit of 60, max 70 people. A questionnaire will be done to attend the event (questions, pensions, etc.,).

Break: 12:54 pm

Resume: 2:54

B. Senior Business Agent - Cliff Tillman

1. Review from Labor's perspective of the Fredricks case - still project that the ruling will occur in the summer
2. Two vacancies - Al is still working full time. Have at least three names willing to do the job temporarily
3. Got the Sunshine Letter
4. Negotiation Training - packets will be compiled for each Occ Chair, specific to their occupation
5. Meet & Confer log and the 2013 contract follow-up will be submitted at the Board Meeting

C. Administrative Services Supervisor - Shirl Martinez

1. Will meet with Heather and Marc to prepare for Lobby Days
2. For the EB meetings in Burbank, CA Teachers Association has a room (4th Floor) we can rent that they have offered but the cost is not reasonable
3. MAT training
 - a) Leslie Carter-Hicks will provide field organization (conversation of fair share)
4. Charges on Amex are being coded after the fact (needs to be fixed) and we can ask for a reference numbers from Canyon Lake.

Break: 4:19 pm

resume: 4:26 pm

M/S/C: Motion to have documentation provided to Burbank Office within two weeks of a meeting otherwise, organizer will need to submit for reimbursement for their next meeting. To be recommended to the Board.

VI. Officers Reports

A. President - Sean Carey

1. bookkeeper, use quickbooks
2. CDCR record keeping of Presidents leave- they did not know he was on leave.
3. Need to update cards
4. Cleaned the storage room
5. Contract negotiations- still working on separate PDF's

6. Webcam for Burbank meeting room

M/S/C: Motion to purchase a webcam for less than \$100.00.

M/S/C: Motion for up to \$350 to purchase a scanner for Lisa.

B. Southern Vice-President - Rita Magana

1. Clarification on process coordination on the M&C - is there coordination with members.

- a) We can request for more time - Article 19.1

break: 6:33 pm

resume: 7:09 pm

M/S/C: Motion that Belinda Devall be appointment to the DSS JLMC and that Alice Suarez be moved to alternate.

M/S/C: Motion that the amended Trustee's Policy and Facilities & Regional chief steward policy be recommended to the Executive Board.

C. Northern Vice-President - Cynthia McCabe

D. Treasurer - Adriel Reyes

1. Budget reports are now up to date as provided by Miller Kaplan

E. Secretary - Maureen Young

1. As written

VII. Committee Reports

A. Arbitration Committee - No report

B. Constitution Committee - No report

C. Contracting out Committee - No meeting set as of yet.

D. Communications Committee - Looking for members

E. Elections Committee - Chair has asked for D. Stevenson to be appointed to the committee.

F. GAC -

G. Finance - have a couple of members interested in participating

H. Member Organizing -

I. Next Wave

J. PAC

K. Policy Committee

L. Statewide Labor Management Meetings - need to start identifying individuals the lead of the LMMs so that Cliff can focus on negotiating. Cliff will provide a list.

VIII. Unfinished Business

A. None

IX. New Business

A. Will report to the board to provide an update on the Bookkeeper.

X. Good and Welfare

A. Will make a motion to adjourn in remembrance of Martin L. King to close our board meeting.

B. Congratulations to President Sean Carey on the birth of his granddaughter.

XI. Adjournment - 9:09 pm