

AFSCME Local 2620
Executive Committee Meeting
February 20, 2016
80 Swan Way
Oakland, CA. 94621

I. Call to Order

A. Meeting called to order at 10:19 am

II. Roll Call of Officers

President: Sean Carey

Northern Vice President: Cynthia McCabe

Southern Vice President: Rita Magana

Treasurer: Adriel Reyes

Secretary: Maureen Young

Senior Business Agent: Cliff Tillman

Political and Legislative Director: Marc Victoria - Remote participation

Bookkeeper: Edgar Tamayo

Administrative Services Supervisor: Shirl Martinez- Excused

Guest:

LPA Occupational Chair: Belinda Devall

III. Review of Minutes

M/S/C: Motion to approve EC minutes from 1/14/16.

I. Reading of Correspondence

A. Judicial Panel 16-06: Nicks vs. Young et al- Hearing on March 7, 2016 at 4:00pm in Los Angeles, CA.

B. Sister Herman offered an opportunity to reschedule her appointment to view records following her cancellation.

C. MLK Breakfast - Report provided by Sister Wullschleger.

II. Staff Reports

A. Cliff Tillman

1. Next board meeting they will be discussing about filling the BA positions, based on the current Supreme Court Case.

a. Request from the EC that the candidates not be pulled from 2620 membership.

2. Condolences for Al Austin's Mother.

M/S/C: Motion to send flowers for Al for up \$150.

3. Two day training with the negotiation training was a success.
4. Upcoming MAT training- goal is to bring the regional/facility chiefs together and they are to invite a leader to attend the second day.
5. Spoke with Leslie about having time on the agenda for the second day of the MAT training.
6. Recommended changes for the schedule
 - a. COPRC will meet on the 9th.
 - b. The negotiation team training the 5th, 6th and 7th of April.
 - c. The EC meet April 8th instead of 9th.

M/S/C: Motion that the next negotiation training be April 5-7 and the EC be April 8.

Break: 11:15 am
return: 11:47 am

B. Director of Political and Legislative Affairs - Marc Victoria

1. DPLA report- Bills from GAC
 - a. Meeting on 2/29/16 to review the remaining bills by the next executive board meeting.
2. Political task
 - a. Sent info to Department of Consumer Affairs
 - b. Pay Disparity - looking at trying to get a 5% increase for people at DSH
 - c. Parole Outpatient- Trying to get with legislators to get them on board
 - d. Chaplains- working to help them get artifacts they need to conduct their business.
 - e. Regional Center services are similar to what our people provide
3. Politics
 - a. Reed Demaio has been removed - money we got approved was not spend - would like to get this in our funding
 - b. No way to guarantee that the open seat of the Supreme Court would work in our favor. May make the lower court decision to hold.
 - a. Members need to send a letter to Feinstein and Boxer encouraging them to support the President's nomination.
 - c. Regardless of the democratic candidate our members need to know to show up.
 - d. Prop 30 is going to look different.
 - e. Renden and Gonzales - monies from PAC

Break: 1:00 pm
Return: 2:04 pm

C. Bookkeeper - Edgar Tamayo

1. QuickBooks

- a. Modifying the account numbers - not as efficient as they could be. Not currently FDIC covered.
- b. need to update the account balances
- 2. Filing System
 - a. Tremendous amount of documents that need to be filtered and organized.
 - b. Working to develop a more efficient way of gathering and organizing documents from the start.
 - a. Example of area of improvement: copies of the TA with UL, TA with reimbursement, and another TA for sign-in sheet. Multiple duplicates.
 - c. Need to review the documents in storage (storage site).
 - a. can use the drawers in Adriel's office for this year.

I. Officers Reports

A. President - Sean Carey

- 1. Introduction of Bookkeeper
- 2. Travel
 - 1. Travel is not getting done
 - a. Suggest either a travel committee or federal guidelines for travel used to reimburse members.
 - b. Issue with Canyon Lake \$25 charge for each transaction.
 - c. Membership cards

M/S/C: Motion to approve up to \$4999.99 for membership cards.

B. Southern Vice-President - Rita Magana

M/S/C: Motion to approve adoptions worker Eva Yang to DSS JLMC.

C. Northern Vice-President - Cynthia McCabe

- 1. M&C Electronic Health Record (CDCR) - multiple bugs so they are pulling back on it for now.
- 2. PAC conference on January 19 - Endorsed Rendon and Gonzales
- 3. Central Coast Regional is beginning to Develop with Debra Leong
 - 1. setting meetings with San Luis Obispo using the system of going through the Regional
- 4. CMC has a bully (Chief of Mental Health) starting in March - intimidation is being enforced.
- 5. Membership drive
 - 1. contracting out - recruitment and retention- need to look at issues with members earning less when promoting up.

Break: 3:28 pm

Return: 3:53 pm

D. Treasurer - Adriel Reyes

- 1. Shared report - still at about 75% membership

- 2. Miller Kaplan - looking to some responsibilities switched to bookkeeper, meeting in March. Need coding from State
 - E. Secretary - Maureen Young
 - 1. Still working on the database - membership cards.
 - 2. Filing still need to help - reducing to twice a month.
- I. Committee Reports
 - A. Arbitration - may have another arbitration pending. Current one has hired legal counsel.
 - B. Constitution- Have Enrique, Brian, Judi and Cynthia.
 - C. Contracting out
 - D. Communications
 - E. Elections - Both Chad Johnson and Marc Victoria are trying to work with the new person but we have not seen much movement towards working on vacancies.
 - F. GAC
 - G. Finance
 - H. Member organizing - upcoming MAT training
 - I. Next Wave
 - J. PAC - Next meeting tuesday the 24th
 - K. Policy Committee - trying to set-up a meeting via hangouts
 - L. Statewide Labor Management Meetings - need to follow up with management to make sure they are doing what they have agreed to.
 - 1. Would like to see the current LMM committees to formulate a guideline of how to do participate in LMM's.
 - 2. BA's need to submit MA's for upcoming M&C and JLMC
- II. Unfinished Business
 - A. None
- III. New Business
 - A. CSP Sac recently wanted to set up a dinner meeting which was denied. Met but did not have a meeting
- IV. Good and Welfare
- V. Adjournment @4:39pm in honor and remembrance of Al Austin's mother.