

**AFSCME Local 2620
Executive Board Meeting
Saturday, July 15, 2017
Oakland, 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 – Present
Region VIII – Belinda Gilmer – Present
Region IX – Liliana Alonso-Cruz – Present
Region X – Debi Kirk – Present
Region XI – Yvette James - 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 – Vacant

Occupational Chairs:

Chaplains (CHOC) -Michael Salaam – Present
Dietitian/Nutritionist (DNOC) – Lisa Westphal – Not 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

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Vocational Rehab (VROC) – Denise Dorsey – Present
Rehab Therapist (RTOC) – Wanda Wullschleger – Present
Social Worker (SWOC) – Blake Kerr – Present

Staff:

Senior Business Agent – Cliff Tillman – Present
Administrative Operations Supervisor – Shirl Martinez – Present
Executive Secretary – Teresa Munoz – Present
Southern Business Agent – Al Austin – Present
Northern Business Agent – Bryan Evans – Present
Central Business Agent – Rafael Serrano - Present

Guests:

- I. Call to order/Roll Call/Quorum – The meeting of Local 2620 was called to order by President Abdul Johnson at **xxxx** am. Roll call of officers was taken by Recording Secretary Cynthia Brannon.
- II. Review of Agenda
 - a. M/S/C – to approve agenda. Motion by **xxx**, **second by XXX Motion #1, XX yes, XX no, XX abstain**
- III. Approval of Minutes
- IV. Reading of Correspondence
- V. Officers Report
 - a. President Abdul Johnson – See report on shared drive
 - b. Executive Northern VP – Mildred Ingram – See report on shared drive
 - c. Southern VP – Eric Young – See report on shared drive
 - d. Treasurer Dalia Banda-Davis – See report on shared drive
- VI. Staff Reports
 - a. Senior Business Agent - Cliff Tillman – See report on shared drive
 - b. Administrative Operations Supervisor – Shirl Martinez – Present
 - c. Executive Secretary – Teresa Munoz – Present
 - d. Director of Political and Legislative Affairs – Marc Victoria – Present
 - e. Southern Business Agent – Al Austin – Present
 - f. Southern Business Agent – Juan Vazquez – Present
 - g. Northern Business Agent – Bryan Evans – Present
- V. Board Reports
 - a. **Occupational Chairs:**
 - i. Chaplains (CHOC) -Michael Salaam – See report on shared drive
 - ii. Dietitian/Nutritionist (DNOC) – Lisa Westphal – Not present
 - iii. Individual Program Coord (IPCOC) – Carol Cole – See report on shared drive
 - iv. Licensing Program Analyst LPAOC) – Belinda Devall - See report on shared drive

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- v. Pharmacist (PharmOC) – John Christensen – See report on shared drive
 - vi. State Psychologist (SPOC) – Victor Pacheco – See report on shared drive
 - vii. Vocational Rehab (VROC) – Denise Dorsey – See report on shared drive
 - viii. Rehab Therapist (RTOC) – Wanda Wullschleger – See report on shared drive
 - b. **Regional Chief Steward:**
 - i. Region I – Gary Adbullah – See report on shared drive
 - ii. Region II – Lance Ferris – See report on shared drive
 - iii. Region III – Therese Gardner – See report on shared drive
 - iv. Region IV – Matt Tidd – See report on shared drive
 - v. Region V – Susan Neeson – See report on shared drive
 - vi. Region VI – Alice Juarez – See report on shared drive
 - vii. Region VII – Deborah Leong – See report on shared drive
 - viii. Region VIII – Belinda Gilmer – See report on shared drive
 - ix. Region IX – Liliana Alonso-Cruz – See report on shared drive
 - x. Region X – Debi Kirk – See report on shared drive
 - xi. Region XI - Yvette James - See report on shared drive
 - c. **Facility Chief Stewards**
 - i. Atascadero SH – Ellen Beraud - See report on shared drive
 - ii. Coalinga SH – Debra Johnson – See report on shared drive
 - iii. Fairview DC – Mark Herrera – See report on shared drive
 - iv. Metropolitan SH – Brian Kaufman – See report on shared drive
 - v. Napa SH – Jeremy Montieth – See report on shared drive
 - vi. Patton SH – Yok Choi – See report on shared drive
 - vii. Porterville DC – John Xiong-Chapman - See report on shared drive
 - viii. Sonoma DC – Vacant
 - ix.
- VI. Committee Reports
- a. Finance Committee
 - b. Women’s Committee
 - c. Search and Rescue Committee
 - d. Membership Committee
 - e. Policy Committee
 - f. Constitution Committee
 - g. Next Wave
 - h. GAC
 - i. PAC
 - j. Good and Welfare
- VII. Old Business
- VIII. New Business
- a. Blake Kerr
 - b. Melissa Roskos
 - c. New Wave Committee members
 - d. RT Investigation results

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- e. Denise Nicks
 - f. Darrel Charbasszcz, Psy D. ATR-BC
- IX. Adjournment