

AFSCME Local 2620
Executive Committee Meeting
November 13, 2015
Oakland Airport Hilton
1 Hegenberger Road , Oakland, CA

I. Call to Order at 10:03- closed session

II. Roll Call of Officers

President - Sean Carey

Northern Vice President - Cynthia McCabe- late entry 11:20

Southern Vice President - Rita Magana - late entry via telephone

Secretary - Maureen Young

Treasurer- Adriel Reyes

Senior Business Agent - Cliff Tillman - late entry 3:57

Political and Legislative Director - Marc Victoria

George Popyack- late entry 11:58

Elaina Janelle - late entry 3:57

Chad Johnson- International representative provided guidance on the options of the local.

Erin Sincard - late entry 6:02

David Tepperman- late entry 6:12

break at 1:22pm

return at 3:37

- III. Review of Minutes from the previous EC meeting on 10/17/15,
4:03pm Cynthia: Motion to approve the EC minutes, Second: Adriel.
M/S/C.
- IV. Reading of Correspondence
 - A. Judicial Panel cases
 - B. new judicial panel charges: 9 and 10
 - C. Letter from the Jewish labor committee Anniversary Annual
Awards Brunch Invitation
 - D. Labor United for Universal Healthcare. Contribution request in
the amount of \$2,000
 - E. Judicial panel Case No. 15-56- A.Reyes - Reprimand and
warning not to repeat the violation.
- V. Staff Reports
 - A. Senior Business Agent - Cliff Tillman
 - 1. Tentative Local 2620 2015 Calendar reviewed (6 months)
 - a) removed Stewards Appreciation Event due to cost.
 - b) Council 57 schedule removed from 2620 calendar,
link will be added to website.
 - 2. Discussion on Stewards Council Meeting, regional/facility
chiefs- switched to a weekend due to cost.

3. Need to reduce monthly steward meetings due to cost, switch to every other month or quarterly.

Break: 5:29

Return: 5:54

4. All emails from Cindie and Christopher will be forwarded to Cliff who will forward to Burbank where they will be distributed out to BA's. Will need much more steward activity to help with grievances and investigative interviews. Need help from EC to assist with M&C.
5. Need to begin hiring attorneys to assist with some representation. Pre-briefs are more technical.
6. M&C on Mandatory Pay for Overtime- wages are an impact issue when there is a monetary matter asking that you come in on a holiday.

B. Director of Political and Legislative Affairs- Marc Victoria

1. Need questions for Legislators
2. Reed DeMaio - talking points to be reviewed with EB.
Sending a candidate list.
3. Renewal and Capital Track (\$3415) and Capitol Morning Report (\$15)

Cynthia: Motion to renewal Capital Track for up to \$3500. Second:

Maureen. M/S/C

Adriel: Motion to renewal subscription to Capital Morning Report for up to \$1500. Second: Rita. M/S/C

VI. Officers Reports

A. President - Sean Carey

1. as written

B. Northern Vice-President - Cynthia McCabe

1. as written

C. Southern Vice-President - Rita Magana

1. report as written

D. Treasurer - Adriel Reyes

1. as written to be reviewed with the board

E. Secretary - Maureen Young

1. as written

Cynthia: Motion to be funded to appear as a witness for A. Ramos SPB Hearing. Second: Rita. M/S/C.

VII. Committee Reports

VIII. Unfinished Business

IX. New Business

A. Rita: Motion to pay \$2400 to develop a secure filing system in the database. Second: Maureen. M/S/C.

X. Good and Welfare

XI. Adjournment at 7:49.

