

AFSCME Local 2620
Executive Committee Meeting Minutes
April 8, 2016
Doubletree Hotel
2001 Point West Way
Sacramento, CA. 95815

- A. Call to Order: 10:22 am
- B. Roll Call
 - Sean Carey, President
 - Cynthia McCabe, Northern Vice President
 - Rita Magana, Southern Vice President
 - Adriel Reyes, Treasurer
 - Maureen Young, Secretary
 - Cliff Tillman, Lead Business Agent- absent
 - Shirl Martinez, Support Services Manager- absent
 - Marc Victoria, Director of Political and Legislative Affairs- absent
 - Edgar Tamayo- absent
- C. Review of Minutes
 - a. M/S/C: Approve EC minutes from March 2016
- D. Reading of Correspondence
 - a. No correspondence at this time
- E. Staff Reports
 - a. Cliff Tillman- Excused
 - b. Shirl Martinez- Excused
 - c. Marc Victoria (report provided)
 - i. Multiple meetings with legislative members and legislative staff
 - ii. Lobby Day Preparation
 - iii. Legislation
 - iv. CA State Budget
 - v. Proposals working on
 - 1. LPA vacancy rate/pay
 - 2. Chaplain proposal for budget within Six different departments
 - 3. Pay disparity between CDCR and DSH
 - 4. Sex Offender Therapy in PO
 - 5. DDS Closures
 - 6. Adoptions specialist pay
 - vi. Continuing to meet with candidates
 - vii. Reviewing contribution requests
 - viii. Beginning to work with new chair Emiko Bell on elections for convention, regional chiefs and two facility chiefs.
- F. Officers Reports
 - a. Sean Carey

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- i. Contract negotiations
- ii. Membership

M/S/C: Take steps to procure telephonic services for the upcoming general membership meeting.

- iii. Cards
- iv. Increase
- v. Filing at office
- vi. MARS and Website
- b. Cynthia McCabe
 - i. As it stand
- c. Rita Magana
 - i. DSS JLMC
- d. Adriel Reyes
 - i. As it stands
- e. Maureen Young

M/S/C: Motion to purchase a new computer (up to \$1500) for the Secretary if the current one cannot be fixed.

M/S/C: The Union will no longer purchase cookie services due to the extensive cost.

G. Committee Reports

- a. Arbitration
- b. Constitution
- c. Contracting out
 - i. Meeting on April 9, 2016
- d. Communications
- e. Elections
 - i. New chair has met with Marc
- f. GAC
 - i. Lobby Days
- g. Finance
 - i. Will meet on 04/40/16
- h. Member organizing
 - i. Member Organizing Blitz Meeting to be held on 4/12/16

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- i. PAC
 - j. Policy Committee
 - i. Meeting on April 29, 2016
 - k. Statewide Labor Management Meetings
- H. Unfinished Business
- a. Follow up with Marc on the team for the new bill
 - b. Need update from Shirl on supply request
 - c. Badges for board members
- I. New Business
- J. Good and Welfare
- K. Adjournment: 5:17pm