

**AFSCME Local 2620**  
**Executive Committee Meeting Minutes**  
**June 17-18, 2016**  
**100 Capitol Mall, Sacramento, California**

June 17, 2016

- I. Call to Order at 8:45 pm
- II. Roll Call of Officers/Staff

Sean Carey  
Cynthia McCabe  
Rita Magana  
Maureen Young  
Cliff Tillman

III. Staff Reports

A. Senior Business Agent - Cliff Tillman

1. AB 705 Challenge (carried - \$2500, forward to DLPA for ideas)
2. Council 57 Hires

June 18, 2016 -

Call to order 9:10 am

Attendees:

Sean Carey  
Cynthia McCabe  
Rita Magana  
Adriel Reyes- Excused  
Maureen Young  
Marc Victoria  
Edgar Tamayo

B. Administrative Services Supervisor - Shirl Martinez - Excused

C. Director of Political and Legislative Affairs - Marc Victoria

1. Informed by President of the motion to challenge AB 705
  - a) Legislators has passed the budget- money for developmental centers for placement and development. Issues remain with the prisons so we need to work with CDCR concerning the reentry hubs.
  - b) Most of the negative bills have been shut down, a couple have made it to the house. Most of the positive bills are moving forward.

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Most of our endorsed candidates have done well. Need PAC to meet.

- c) Need to call the Central Labor Councils to find out how many seats we have at each.
- d) Elections- Extended through to the 29th.

Break 10:09 am

Return 10:29 am

#### D. Local Bookkeeper - Edgar Tamayo

1. Expense reports- have two options 1. Shirly's expense report or 2. AMEX download. Agreed to use AMEX download to add purpose of expenditure. Can be email then print and attach receipts. Current as of the 15th of the month, payment is due within 15 days of closing on the 13th.
2. Budget-
  - a) January through March 2016- unclear with spending from chairs, facility chiefs and regional, may have come in looking like a reimbursement.
  - b) April only
    - (1) all from Quickbooks- so the issue with the previous quarter is not a problem for this quarter.
    - (2) Google, webex, and database are separate. Will need to shift funds from Miller Kaplan to Administrative Expenses for local staff income. Some areas we went over budget EB (April), and stewards training.
    - (3) Net income was \$42,000 had budgeted for \$11,000
  - c) May 2016
    - (1) Spent largest amount of money on salaries of staff, EC spent nearly \$10K (AMEX) - some included contract negotiations and for the audit, need to change the budget for M&C, other expenses (Miller Kaplan), membership committee (International's attempt to create member drive), and Chaplains meetings.
    - (2) Creating a Lobby Days account as a sub-account (75151) of GAC
    - (3) Overall, \$100,000 was spent to cover expenses, but we had an income of \$30,000- some of the checks written in March or before that finally came through the account

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d) No major issues with spending, the expenses are one time only.

Break: 11:50 am

Return: 12:15 pm

IV. Review of Minutes

M/S/C: Rita: Motion to approve minutes from 5/13/16. Second: Cynthia.

M/S/C: Cynthia: Motion to approve minutes from 04/08/16. Second: Rita

V. Reading of Correspondence

A. Email from Denise Nicks upset about being denied access to attend the Large Occupational Meeting, discussed with President

VI. Officers Reports

A. President - Sean Carey

1. Candidates interviewed
2. Report as stands
3. Issues with coordinating travel by Office staff. Complaint forwarded to Council 57 Board as it appears intentional.
4. International has cleared out completely, main contact is still Chad Johnson.
5. Web serves to stay as they are now.

B. Southern Vice-President - Rita Magana

1. As written

C. Northern Vice-President - Cynthia McCabe

1. As written

D. Treasurer - Adriel Reyes

1. Excused absence

E. Secretary - Maureen Young

1. Vacations plans for June 4-6 and Aug 1-4

VII. Committee Reports

A. Arbitration- no

B. Constitution Committee- ready to present to the board

C. Contracting out Committee

D. Communication- working on Newsletter and Enrique Rasheed is assisting.

E. Elections- already addressed

F. GAC- already addressed

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G. Finance- have met and are working closely with the travel and accommodations committee.

H. Travel and accommodations

M/S/C: Maureen: Motion to offer position of chair to Enrique Rasheed. Second: Cynthia.

I. Member Organizing- No report

J. Next Wave- No report, still no chair has emerged.

K. PAC- Will meet on June 28, 2016.

M/S/C: Cynthia: Motion to have Marc attend the International Convention, travel/lodging and per diem. Second: Rita. Please note that Marc will be traveling to the convention from Portland Oregon.

L. Policy Committee- Will meet on June 27, 2016 at 7:00 via hangouts.

M. Statewide Labor Management Meetings

VIII. Unfinished Business

A. No unfinished business

IX. New Business

A. No new business

X. Good and Welfare

A. RT was assaulted. President contacted her but she did not want to receive a gift from the Union.

B. Lon has had another grandchild.

C. Edgar announced his engagement and wedding date.

XI. Adjournment- 1:13 pm.