

Executive Committee Meeting Minutes
August 11, 2016
Marriott
300 South Court Street
Visalia, CA. 93291

A. Call to Order 1:12 pm

B. Roll Call

Sean Carey, President

Cynthia McCabe, Northern Vice-President

Rita Magana, Southern Vice-President

Adriel Reyes, Excused

Maureen Young, Secretary

Cliff Tillman, Lead Business Agent

Shirl Martinez, Administrative Services Supervisor- late entry (4:38 pm), exit (5:57 pm)

Al Austin, Southern Business Agent- Excused

Gail Penny, Central Business Agent- Excused

Bryan Evans, Northern Business Agent

Edgar Tamayo- Excused

M/S/C: Cynthia: Motion to purchase Starbucks gift cards for \$100 or less for the Steward Training. Rita: Second.

C. Review of Minutes

M/S/C: Rita: Motion to approve the Executive Committee Meeting Minutes from 7/18/16.
Cynthia: Second

D. Reading of Correspondence

a. Member I. F. - Sent an email to the EC titled "Labor complaint".

i. Request for Decertification of a Steward- Will be forwarded to the Executive Board

Break: 2:44 pm

Return: 2:55 pm

Executive Committee Meeting Minutes
August 11, 2016
Marriott
300 South Court Street
Visalia, CA. 93291

- ii. Will be investigating the claim
- iii. Will provide a letter to the member in reference to the outside agencies he has contacted.

E. Staff Reports

a. Cliff Tillman

- i. Submitted a request to Andy Baker concerning the denial of safety requirements. He has agreed not to charge the local for the review of our options for appeal.
- ii. Contract Negotiations- We may need to explore a field campaign if we do not begin seeing movement with the State.

- 1. Rely on MAT teams.
- 2. Political component.

Break: 4:15 pm

Return: 4:38 pm

- 3. Shirl updated the team informing them that we have a permit number but no bar code for the business reply number. Post office has not completed the process.

- a. Cards to be mailed to members, emailed to members, etc.,.

b. Bryan Evans

- i. Stewards are reaching out to me as well as members.

c. Shirl Martinez (see above)

- i. Requested a motion for Starbucks cards for steward training
- ii. Updated the EC on the process with the post office

d. Marc Victoria

- i. PAC meets on the 30th to review the final endorsements. Will be making suggesting in September.

Executive Committee Meeting Minutes
August 11, 2016
Marriott
300 South Court Street
Visalia, CA. 93291

- ii. 17 initiatives on the ballot, so I will provide information on what we are voting on. The most we have had in awhile.
- iii. Presidential Race- Still backing Hillary. Some key dates that California will be going to Nevada to help with spreading the word.
- iv. We have a chance to turn the Senate and if Trump wins maybe the House.
- v. Need to start planning precinct walks.
- vi. GAC is meeting on the 22nd. Looking at next year's bills.
- vii. Elections committee, proposal for \$16,000 to run our next large election.
- viii. CLC engagement plan and starting the ALEC report.

F. Officers Report

- a. President
 - i. As written
- b. Southern Vice President
 - i. I would like to make an inquiry with DSS labor relations, opening of the Palmdale CCLD regarding a timeline.
- c. Northern Vice President
 - i. As written
- d. Secretary
 - i. As written

M/S/C: Maureen: Motion to have Council 57 assume the cost for food items that the Executive Board or the Executive Committee meeting minutes specifically have asked not to have at events. Cynthia: Second.

- ii. M&C team for the Workforce Innovation and Opportunity Act (WIOA) has not responded to Cliff's email

G. Committee Reports

- a. Arbitration Committee

Executive Committee Meeting Minutes
August 11, 2016
Marriott
300 South Court Street
Visalia, CA. 93291

- i. No information to update
- b. Constitution Committee
 - i. Need to present to the board
- c. Contracting Out Committee
 - i. Next meeting 8/27/16
- d. Communications Committee
 - i. No new information
- e. Convention Committee
 - i. No new information
- f. Elections Committee
 - i. Need to send an email to the board to approve for the \$16,000 for the large elections.
 - ii. Need to send for a call for nominations.

M/S/C: Rita: I move that we use Triple A for our Board elections. Cynthia: Second.

Break: 6: 54 pm

Return: 8: 19

- g. Government Affairs Committee
 - i. Meetings will resume in September.
- h. Finance Committee
 - i. No new information
- i. Member Organizing Committee
 - i. No new information
- j. Travel and Accommodations Committee
 - i. No new information
- k. Political Action Committee

Executive Committee Meeting Minutes
August 11, 2016
Marriott
300 South Court Street
Visalia, CA. 93291

- i. Will meet by conference call on August 30, 2016.
 - l. Policy Committee
 - i. No new information
 - m. Joint Labor Management Committee
 - i. No new information
- H. Unfinished Business
 - a. No new business
- I. New Business
 - a. No new business
- J. Good and Welfare
 - a. No good and welfare
- K. Adjournment at 8:29 pm