

AFSCME Council 57, Sacramento Office 2295 Gateway Oaks Drive, Suite 140 Sacramento, California 95833 (916) 923-1860 (916) 923-1877 fax	AFSCME Council 57, Burbank Office 2550 N Hollywood Way, #209 Burbank, California 91505 (800) 698-6553 (818) 847-2523 fax
---	---



Executive Board Meeting Agenda
Wednesday, October 26, 2022 | 7:00pm | Zoom

Meeting called to order at: 19:01

Meeting adjourned at: 21:12

The next meeting has been scheduled for

1. Role Call

Executive Officers

- Sonia Ruiz
- Bonnie Thomas
- Chelsea Harris
- Janelle Fisher

Hassan Juma-Ramadhan

- Inesita Arce
- Sarah Rojas

Facility Chief Stewards

- Brian Kaufman
- Adriel Reyes
- Marla Berry

Occupational Chairs

- Xochilt Martinez
- Denise Nicks
- Willow Saloum
- Tisha Hill

Regional Chief Stewards

- Brandi Brooks
- Deborah Leong
- Samira Jones

Business Agents

- Rafael Serrano
- Rafael Garcia
- Juan Vazquez
- Al Austin (on leave)

*Sister Carlis has been removed from office per Judicial Panel Decision 22-61 dated 10/17/2022

**Sister Herrera resigned from her position as Treasurer on 10/2/2022

Quorum needed to conduct business: 9

2. Business Agent information (Rafael Serrano)
3. Discussion of Trustee Audit Report (findings and recommendations items 1, 2, & 4)
4. Sending out an eblast informing the membership of what we are doing about upholding our responsibility as board members (Xochilt Martinez/Group Discussion)

AFSCME Council 57, Sacramento Office 2295 Gateway Oaks Drive, Suite 140 Sacramento, California 95833 (916) 923-1860 (916) 923-1877 fax	AFSCME Council 57, Burbank Office 2550 N Hollywood Way, #209 Burbank, California 91505 (800) 698-6553 (818) 847-2523 fax
---	---



Board Members Trustee Recommendations priorities by board members determined at the previous executive board meeting

- Hassan: 3 & 4
- Brian Kaufman AFSCME Local 2620 : 1, 2, 3, 4
- Deborah Leong: 1, 2, 3, 4
- Brandi Brooks: 3 & 4
- Marla Berry: 4
- Samira Jones: 2, 3, 4
- Sarah Rojas: 3 & 4
- Tisha Smith: 1, 2, 3, 4
- Willow Saloum: 1, 2, 3, 4
- Xochilt Martinez: 1, 2, 3, 4
- Bonnie Thomas: 2, 3, 4
- Janelle Fisher: 3

Tally of votes for trustee recommendations

Recommendation #			
1	2	3	4
5	7	11	11
# of votes			

Motions

Motion #1: The following motion was sent via email on 10/26/22 at 19:37 by Deborah Leong, I motion, in representing the local 2620 executive board, for the current acting president Chelsea Harris/Sonia Ruiz, or their designee, to appear in-person at the Burbank Police Department this week or as soon as possible, to file a police report for the appearance of theft, of at least \$230,000 in unauthorized credit card transactions and potential other “unidentified expenditures”, as reported in the 2022 trustee audit report. This motion includes travel expenses and Union leave for the acting president or designee to conduct this task on behalf of the executive board.”

- 1st: Deborah Leong
- 2nd: Tisha Hill
- Vote: 1111111 (7) Yes, 0 No 111 (3) Abstain (Motion passes)

AFSCME Council 57, Sacramento Office 2295 Gateway Oaks Drive, Suite 140 Sacramento, California 95833 (916) 923-1860 (916) 923-1877 fax	AFSCME Council 57, Burbank Office 2550 N Hollywood Way, #209 Burbank, California 91505 (800) 698-6553 (818) 847-2523 fax
---	---



Motion #2: Amendment to motion #1 consult with Glenn Rothner on 10/27/22 at 11:00am regarding filing a police report prior the completion of motion #1

1st: Sonia Ruiz

2nd: Janelle Fisher

Vote: 11111 (5) Yes 111111 (6) No Abstain Motion Fails

Motion #3: Motion to end debate on motion #1

1st: Janelle Fisher

2nd:

Vote: many yes , 0 no, 0 Abstain motion passes by consensus

Motion #4: Table trustee recommendation #1 to the executive board meeting on 11/19/2022

1st: Xochilt Martinez

2nd: Janelle Fisher

Vote: 11111111(8) yes 1 no 1 abstain motion passes

Motion #5: I move to note in minutes that the current board has reviewed recommendation #2 of the trustee report and will pass it on to the next executive board for follow up.

1st: Sonia Ruiz

2nd: Tisha Hill

Vote: Passes by consensus due to no one speaking against the motion

Motion #6: I motion that any messaging going out to members regarding response to media allegations about the union be reviewed and consulted with the attorney prior to the message going out to members.

1st: Brandi Brooks

2nd: Hassan Juma-Ramadhan

Vote: Passes by consensus due to no one speaking against the motion

Motion #7: Motion to adjourn

1st: Janelle Fisher

2nd: Brandi Brooks

Vote: 1 yes, many no, abstention

Motion #8: To appoint Tisha Hill-Smith as the classification review chair for the department of rehabilitation and the special salary adjustment chair for the department of rehabilitation

AFSCME Council 57, Sacramento Office 2295 Gateway Oaks Drive, Suite 140 Sacramento, California 95833 (916) 923-1860 (916) 923-1877 fax	AFSCME Council 57, Burbank Office 2550 N Hollywood Way, #209 Burbank, California 91505 (800) 698-6553 (818) 847-2523 fax
---	---



1st: Tisha Hill-Smith
2nd: Deborah Leong
Vote: 111111 (6) yes 1 no 111 (3) Abstain Motion passes

Motion #9: Motion to adjourn the meeting 21:12
1st: Janelle Fisher
2nd: Brandi Brooks
Vote: passes by consensus