

<b>AFSCME Council 57, Sacramento Office</b> 2295 Gateway Oaks Drive, Suite 140 Sacramento, California 95833 (916) 923-1860 (916) 923-1877 fax	<b>AFSCME Council 57, Burbank Office</b> 2550 N Hollywood Way, #209 Burbank, California 91505 (800) 698-6553 (818) 847-2523 fax
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**AFSCME Council 57, Local 2620 | Special Board Meeting**

**Time: Mar 26, 2023 07:00 PM Pacific Time**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/81067566614?pwd=ZkxYZUIZV1UrcnQ1UKVUY3U2Rzd2Zz09>**

**Meeting ID: 810 6756 6614 Passcode: 342064**

**Presiding Officer: Brandi Brooks | Recording Secretary: Brandi Brooks**

**MINUTES**

**Zoom Meeting Called to Order: 7:20PM**

1. **Roll Call** names with an “X” are present; “U” Unexcused; “E” is Excused.

<u>Executive Officers</u>		<u>Regional Chief Stewards</u>		<u>Business Agents</u>	
X	Brandi Brooks, President	U	Monica Kroenlein (III)	X	Juan Vazquez
X	Will Foreman, NVP	X	Patrick Barnes (V)		Rafael Garcia
X	Sonia Ruiz, SVP	X	Sharon Sindel (VII)		Rafael Serrano
X	Bonnie Thomas, Treasurer	U	Katie Franco (X)	X	Al Austin
	Secretary	U	Victor Alday III (XI)		Kathleen Bowsher
<u>Occupational Chairs</u>			<u>Guests</u>		
X	Xochilt Martinez, CHOC			x	Wanda Wullschleger
X	Chelsea Harris, RTOC				
X	Hassan Juma, PMOC				
X	Yok Choi, SPOC				
X	Maria Rodriguez, VROC				
U	Solmaz Naghsh, PharmOC	<u>Facility Chief Stewards</u>			
X	Angela Dawson, DNOC	X	Marla Berry (Patton)		
X	Eric Hernandez, SWOC				

**Quorum needed to conduct business: 14/19; Quorum MET**

- 2. Review/Approve Agenda
  - Main Motion # 1:** Xochilt Martinez moves to approve the Agenda for today. Seconded.

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**Amendment #1:** Yok Choi moves to postpone the approval of the 3-12-23 Minutes until the regularly scheduled Board Meeting. Amendment passes by consensus.

**Motion #1A:** Pass the amended agenda of 3-26-23. Pass by Consensus.

3. Review Judicial Panel Charges

Chelsea Harris has recused self from discussion regarding the date, time and place of the hearing charges at the Local Level. Sister Harris has logged off the Zoom call for the Board discussion.

**Motion #2:** Sonia Ruiz moves for the Board to have a Special Board Meeting on June 15, 2023 at 7PM to hear charges against Sister Harris at Local Level. Seconded. Sister Harris has recused self from being present for discussion and voting. Sonia Ruiz withdrawals motion.

**Motion #3:** Sonia Ruiz moves for the Board to have a Special Board Meeting on June 14, 2023 at 7PM to hear charges against Sister Harris at Local Level. Seconded. Sister Harris has recused self from being present for discussion and voting. Motion passes by consensus.

**Motion #4:** Yok Choi moves to rescind the earlier Motion #3. Seconded. Motion passes unanimously.

**Motion #5:** Yok Choi moves to set the date for the Special Board Meeting hearing for May 18, 2023 at 7PM. Seconded. Motion passes by consensus.

Date: May 18, 2023

Time: 7PM

Location: Zoom

Proof of service email: Presiding Officer will email both parties regarding the date, time, and location for the hearing at the Local Level.

Sister Harris has rejoined the meeting after Motion #4 passed.

4. Review International Auditors Draft Report

Discussion:

Board would like to provide the IU Auditors feedback that there is a Credit Card Policy amended January 2018, which is in place and congruent with the IU Auditor's recommendations.

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Amended January 2018 Credit Card Policy can be found in October 2022 Trustee Report.

5. Dr. Brooks resigned as AFSCME President. Dr. Ruiz will be President for Negotiations starting tomorrow March 27, 2023. Dr. Brooks informed that Board that the current Union credit card will be deactivated March 27, 2023. Board was informed that Northern Vice President, Will Foreman, has been issued a Union credit card for continuity of Union Business, which at this time has not been activated. The next President, Dr. Ruiz, will have the opportunity to make the decision on the use of the credit card for the continuity of union business. All Agenda topics were discussed. Further discussion of the credit cards is the responsibility of the next President, Dr. Ruiz. Dr. Brooks ended meeting.
6. **Adjournment 8:49PM**

<b>Action Items</b>			
<small>*REMINDER: Carry over any action items from previous meeting to the agenda for the next meeting to receive an update; pending items go to Unfinished Business of the next agenda</small>			
<b>Date</b>	<b>Action Item</b>	<b>Responsible Party</b>	<b>Due Date</b>
3/26/23	Send email to both parties in charges informing of the date, time, and location	President	3/26/23 Completed at 9:15PM
3/26/23	Send email to IU Auditors with Board feedback regarding January 2018 amended Credit Card Policy.	President	3/27/23 Completed at 9:25PM