

PAC Committee Meeting Agenda Wednesday, January 2, 2013

PLATES @ Depot Park
14 Business Park Way, Building 149
Sacramento, CA 95825
12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (December 5, 2012)
- IV. Treasurer's PAC Report
- V. Old Business
 - a) None
- VI. New Business
 - a) None
- VII. Adjournment



PAC Committee Meeting Minutes January 2, 2013

Board Members In Attendance

Caryn King Jeremy Zerbe Marc Codog

Tim McElheney Heather Jeter
Gail Pilas David Ford
Linda Riley Joanne Narloch

The meeting was called to order at 2:27 p.m. The meeting was held at PLATES @ Depot Park, 14 Business Park Way, Building 149, Sacramento, CA 95825.

II. Approval of minutes from December 5, 2012.

Motion: Heather Jeter Second: Tim McElheney Passed: Unanimous

III. Treasurer's PAC Report

Note: This report given during the 16,084.83

board meeting. Treasurer was

absent during PAC

PAC Fund 3911 (As of 12/31/12)

Motion: Tim McElheney Second: Heather Jeter Passed: Unanimous

IV. Old Business

A. None

V. New Business

A. None

VI. Adjournment

Time: 2:29 p.m. Motion: Gail Pilas

Second: Jeremy Zerbe Passed: Unanimous



PAC Committee Meeting Agenda Wednesday, February 6, 2013

Ancil Hoffman Park Golf Course-Oak Room Carmichael, CA 95608 12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (January 2, 2013)
- IV. Treasurer's PAC Report
- V. Old Business
 - a) None
- VI. New Business
 - a) None
- VII. Adjournment



PAC Committee Meeting Minutes February 6, 2013

Board Members in Attendance

Caryn King Marc Codog
Chuck King Heather Jeter
Gail Pilas David Ford
Linda Riley Marcus Kelln

The meeting was called to order at 1:08 p.m. The meeting was held at Ancil Hoffman Park Golf Course-Oak Room, Carmichael, CA 95608.

II. Approval of minutes from January 2, 2013.

Motion: Marcus Kelln Second: Chuck King Passed: Unanimous

III. Treasurer's PAC Report

PAC Fund 3911 (As of 1/31/13) 16,086.19

Motion: Heather Jeter Second: Marcus Kelln Passed: Unanimous

IV. Old Business

A. None

V. New Business

A. None

VI. Adjournment

Time: 1:09 p.m. Motion: Marcus Kelln Second: Chuck King Passed: Unanimous

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PAC Committee Meeting Agenda Wednesday, March 6, 2013

SCALE Office 2366 Gold Meadow Way Gold River, CA 95670 4 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (February 6, 2013)
- IV. Treasurer's PAC Report
- V. Old Business
 - a) None
- VI. New Business
 - a) None
- VII. Adjournment



PAC Committee Meeting Minutes

March 6, 2013

Board Members in Attendance

Caryn King

Leonard Thompson

Jeremy Zerbe

Marcus Kelln

Heather Jeter

Gail Pilas

Tim McElheney

- I. The meeting was called to order at 5:50PM. The meeting was held at the SCALE office, 2366 Gold Meadow Way, Gold River, CA 95670.
- II. Approval of minutes from February 6, 2013.

Motion: Marcus Kelln Second: Tim McElheney

III. Treasurer's PAC Report
Pac Fund 3911 (02/28/13)

\$16087.42

Motion: Marcus Kelln

Second: Leonard Thompson

IV. Old Business

None

V. New Business

None

VI. Adjournment

Time: 5:50PM

Motion: Marcus Kelln



PAC Committee Meeting Agenda Wednesday, April 3, 2013

DHA Office 3075 Prospect Park Dr. - Room 132 Rancho Cordova, CA 95670 12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (March 6, 2013)
- IV. Treasurer's PAC Report
- V. Old Business
 - a) None
- VI. New Business
 - a) Roger Dickinson- State Senate
- VII. Adjournment



PAC Committee Meeting Minutes April 3, 2013

Board Members In Attendance

Caryn King Marc Codog Jeremy Zerbe Leonard Thompson Marcus Kelln Heather Jeter

Tim McElheney Gail Pilas

I. The meeting was called to order at 1350 hrs. The meeting was held at the DHA, 3075 Prospect Park Dr., Rancho Cordova, CA 95670.

II. Approval of Minutes from last meeting March 6, 2013

a. Motion: McElheneyb. Second: Thompsonc. Passed: Unanimous

III. Treasurer's PAC Report PAC Fund (as of 3/31/2013) \$16,088.69

a. Motion: Heather Jeterb, Second: Jeremy Zerbec. Passed: Unanimous

- IV. Old Business
 - a. None
- V. New Business
 - a. Roger Dickenson-State Senate There was discussion concerning Dickenson's stance on several political issues and the vote whether or not to endorse was put over to next month.
- VI. The meeting was adjourned at 1410 hours.

a. Motion: McElheneyb. Second: Kellnc. Passed: Unanimous



PAC Committee Meeting Agenda Wednesday, May 1, 2013

Women's Empowerment 1590 North A. St. Sacramento, CA 95811

12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (April 3, 2013)
- IV. Treasurer's PAC Report
- V. Old Business
 - a) Roger Dickinson-State Senate
- VI. New Business None
- VII. Adjournment



PAC Committee Meeting Minutes May 1, 2013

Board Members in Attendance

Caryn King David Ford Marc Codog

Marcus Kelln

Others:

Gail Pilas

Leonard Thompson

Joanne Narloch

Tim McElhenev

Linda Riley

- I. The meeting was called to order at 2:12 p.m. The meeting was held at Women's Empowerment, 1590 A Street, Sacramento, CA, 95811
- II. Approval of minutes from April 3, 2013.

Motion: Marcus Kelln

Second: Leonard Thompson

Passed: Unanimous

III. Treasurer's PAC Report

PAC Fund 3911 (As of 3/31/13)

16,090.10

Motion: Marcus Kelln

Second: Leonard Thompson

Passed: Unanimous

IV. Old Business

A. Roger Dickinson- State Senate will be tabled for a later date.

V. **New Business**

A. Ann Marie Schubert (DA's office) and Maggie Krell (AG's Office) are District Attorney Candidates. Both would like to meet with the board to seek our support

VI. Adjournment

Time: 2:18 p.m.

Motion: Marcus Kelln

Second: Leonard Thompson

Passed: Unanimous



PAC Special Meeting Minutes May 21, 2013

Board Members in Attendance

Caryn King David Ford Gail Pilas Tim McElheney

Marc Codog Jeremy Zerbe Leonard Thompson **Absent:**Marcus Kelln
Heather Jeter
Chuck King

The meeting was called to order at 5:04 p.m. The meeting was held at the Dante Club, 2330 Fair Oaks Blvd., Sacramento, CA 95825

III. Old Business

a) None

IV. New Business

A. Ann Marie Schubert (DA's office) and Maggie Krell (AG's Office) are District Attorney Candidates. Both gave presentations to the board and members requesting SCALE endorsement.

- B. Caryn king reviewed the bylaws and order of the presentations. Each candidate would give an opening and closing. Board members would ask the candidates twelve (12) questions.
 - C. The presentations ended at 6:18 p.m.
- D. The meeting was resumed at 6:22 p.m. with discussion from the members in attendance.

V. Executive Session

A. The board went into executive session at 6:44 p.m. and voted to endorse Maggy Krell.

VI. Adjournment

Time: 7:50 p.m.



PAC Committee Meeting Agenda Wednesday, June 12, 2013

SCALE Office 2366 Gold Meadow Way Gold River, CA 95670 4 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (May 1, 2013)
- IV. Treasurer's PAC Report
- V. Old Business

None

- VI. New Business
 - a) Roger Dickinson-Sponsorship
 - b) Maggy Krell Endorsement Donation
- VII. Adjournment



PAC Committee Meeting Minutes June 12, 2013

Board Members In Attendance

Caryn King

Tim McElheney Marc Codog

Marcus Kelln

Jeremy Zerbe

Leonard Thompson

Gail Pilas

Others:

Linda Riley Joanne Narloch

I. The meeting was called to order at 1747 hours. The meeting was held at the SCALE Office located at 2366 Gold River Meadow Way, Gold River, CA 95670.

II. Approval of minutes from May 1, 2013.

Motion: Gail Pilas

Second: Leonard Thompson

Passed: Unanimous

III. Treasurer's PAC Report

PAC Fund 3911 (5/31/13) \$18,076.60

IV. Old Business

A. None

V. New Business

A. Roger Dickinson – Sponsorship

Motion: Gail Pilas

Second: Leonard Thompson

Passed: Unanimous

a. The PAC decided to wait on providing their

endorsement.

B. Maggy Krell Endorsement Donation

a. The PAC will provide a \$2000 political donation.

Motion: Gail Pilas

Second: Leonard Thompson

Passed: 5 - Yes, 1- No

VI. Adjournment

Time: 1815 Hours

Motion: Tim McElheney

Second: Leonard Thompson

Passed: Unanimous



PAC Committee Meeting Agenda Wednesday, July 3, 2013

> Society for the Blind 1238 S. Street Sacramento, CA 95811 12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (June 12, 2013)
- IV. Treasurer's Report
- V. Old Business
 - a) Roger Dickenson-State Senator
- VI. New Business
 - a) None
- VII. Adjournment



PAC Committee Meeting Minutes July 3, 2013

Board Members in Attendance

Caryn King

Tim McElheney Heather Jeter

David Ford

Jeremy Zerbe

Leonard Thompson

Gail Pilas

Others:

Linda Riley

The meeting was called to order at 2:03 p.m. The meeting was I. held at the Society for the Blind, 1238 S Street, Sacramento, CA

Approval of minutes from June 12, 2013. II.

Motion: Tim McElheney

Second: Leonard Thompson

Passed: Unanimous

Note: The approval of the Special PAC minutes from May will be tabled until the August meeting

III. Treasurer's PAC Report

PAC Fund 3911 (6/30/13)\$16,973.95

Motion: Jeremy Zerbe Second: Tim McElheney Passed: Unanimous

IV. **Old Business**

A. Roger Dickenson will be tabled until August

V. **New Business**

None

VI. Adjournment

Time: 2:06 p.m.

Motion: Heather Jeter

Second: Leonard Thompson

Passed: Unanimous



PAC Committee Meeting Agenda Wednesday, August 7, 2013

Coroner's Office 4800 Broadway Sacramento, CA 95820 12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (July 3, 2013 and May 21, 2013 Special Meeting)
- IV. Treasurer's Report
- V. Old Business
 - a) Roger Dickenson-State Senator
- VI. New Business
 - a) None
- VII. Adjournment



PAC Committee Meeting Minutes August 7, 2013

Board Members in Attendance

Caryn King

Jeremy Zerbe

David Ford

Leonard Thompson

Marcus Kelln

Gail Pilas

Others:

Linda Riley

Joanne Narloch

The meeting was called to order at 1:38 p.m. The meeting was held at the Coroner's Office, 4800 Broadway, Sacramento, CA 95820.

II. Approval of minutes from July 3, 2013.

Motion: Jeremy Zerbe

Second: Leonard Thompson

Passed: Unanimous

Approval of the minutes from the Special PAC meeting May 21, 2013. Note: Correction to section V: Add the board went into executive session at 6:44 p.m. and voted to endorse Maggie Krell for District Attorney.

Motion: Jeremy Zerbe Second: Gail Pilas

III. Treasurer's PAC Report

PAC Fund 3911 (7/31/13)

\$14,975.31

Motion: Jeremy Zerbe Second: Marcus Kelln Passed: Unanimous

IV. Old Business

A. Roger Dickenson will be tabled until September.

٧. **New Business**

None

VI. Adjournment Time: 2:00 p.m. Motion: Marcus Kelln

Second: Leonard Thompson

Passed: Unanimous



PAC Committee Meeting Agenda Wednesday, September 4, 2013

SCALE Office 2366 Gold Meadow Way Gold River, CA 95670 4 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (August 7, 2013)
- IV. Treasurer's Report
- V. Old Business
 - a) Roger Dickenson-State Senator
- VI. New Business
 - a) None
- VII. Adjournment



PAC Committee Meeting Minutes September 4, 2013

Board Members in Attendance

Caryn King Jeremy Zerbe

David Ford Leonard Thompson

Tim McElheney Gail Pilas
Amy Jassel Heather Jeter
Marc Codog

Others: Linda Riley

The meeting was called to order at 5:45 p.m. The meeting was held at the SCALE Office, 23676 Gold Meadow Way, Gold River, CA, 95670

II. Approval of minutes from August 7, 2013.

Motion: Gail Pilas

Second: Leonard Thompson

Passed: Unanimous

III. Treasurer's PAC Report

PAC Fund 3911 (8/31/13) \$15,860,55

Motion: Tim McElheney Second: Heather Jeter Passed: Unanimous

IV. Old Business

A. Roger Dickenson will be tabled until October.

V. New Business

None

VI. Adjournment

Time: 5:48 p.m.

Motion: Tim McElheney Second: Jeremy Zerbe Passed: Unanimous





PAC Committee Meeting Agenda Wednesday, October 2, 2013

Spirit of the Arts 650 El Camino Ave. Sacramento, CA 95815 12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (September 4, 2013)
- IV. Treasurer's Report
- V. Old Business
 - a) Roger Dickenson-State Senator
- VI. New Business
 - a) Maggie Krell
- VII. Adjournment



PAC Committee Meeting Minutes October 2, 2013

Board Members in Attendance

Caryn King Leonard Thompson
David Ford Tim McElheney

Gail Pilas

Others:

Linda Riley

- The meeting was called to order at 2:44 p.m. The meeting was held at the Spirit of the Arts, 650 El Camino Ave., Sacramento, CA 95815
- **II.** Approval of minutes from September 4, 2013.

Motion: Gail Pilas

Second: Leonard Thompson

Passed: Unanimous

III. Treasurer's PAC Report

PAC Fund 3911 (9/30/13) \$16,747.94

Motion: Tim McElhenev

Second: Gail Pilas Passed: Unanimous

IV. Old Business

A. Motion to support and give Roger Dickenson \$1,000.00.

Motion: Leonard Thompson Second: Tim McElheney Passed: Unanimous

V. New Business

A. Maggie Krell, Candidate for District Attorney sent a letter to SCALE asking for a \$5,000.00 donation. This item will be tabled until November meeting.

VI. Adjournment

Time: 2:48 p.m.

Motion: Leonard Thompson Second: Tim McElheney Passed: Unanimous



PAC Committee Meeting Agenda Wednesday, November 6, 2013

Ancil Hoffman Golf Course- Oak Room 6700 Tarshes Dr. Carmichael, CA 95608 12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (October 2, 2013)
- IV. Treasurer's Report
- V. Old Business
 - a) Maggie Krell
- VI. New Business
 - a) Pension Reform Issues
- VII. Adjournment



PAC Committee Meeting Minutes November 6, 2013

Board Members in Attendance

Caryn King Leonard Thompson Marcus Kelln Tim McElheney

Gail Pilas Amy Jassel **Others:**

Linda Riley Joanne Narloch

- I. The meeting was called to order at 1:56 p.m. The meeting was held at the Ancil Hoffman Golf Course–Oak Room, 6700 Tarshes Drive, Carmichael, CA 95608
- **II.** Approval of minutes from October 2, 2013 will be tabled until next month.

III. Treasurer's PAC Report

PAC Fund 3911 (10/31/13) \$16,749.36

Motion: Tim McElheney Second: Marcus Kelln Passed: Unanimous

IV. Old Business

A. Motion to support and give Roger Dickenson another \$1,000.00 as SCALE may approach him to carry legislation for the Park Rangers Disability insurance and combat against new anti-pension efforts.

Motion: Tim McElheney Second: Marcus Kelln Passed: Unanimous

V. New Business

A. Maggie Krell was tabled for December.

VI. Adjournment

Time:2:03 p.m.

Motion: Tim McElheney Second: Marcus Kelln Passed: Unanimous



PAC Committee Meeting Agenda Wednesday, December 11, 2013

Sheepherders Bar & Grill 11275 Folsom Blvd Rancho Cordova, CA 95670 4 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (October 2, 2013 & November 6, 2013)
- IV. Treasurer's Report
- V. Old Business
 - a) Maggie Krell
 - b) Pensions Reform Issues
- VI. New Business
 - a) Disability Leave Legislation for Park Rangers
- VII. Adjournment



PAC Committee Meeting Minutes December 11, 2013

Board Members in Attendance

Caryn King Marc Codog
Marcus Kelln Tim McElheney
Gail Pilas David Ford
Amy Jassel Jeremy Zerbe

Others:

Linda Riley Tim Cantion

I. The meeting was called to order at 5:08 p.m. The meeting was held at the Sheepherders Bar & Grill, 11275 Folsom Blvd, Rancho Cordova, CA 95670

II. Approval of minutes:

A. October 2, 2013

Motion: Gail Pilas Second: Marcus Kelln

Passed: Unanimous

B. November 6, 2013 Motion: Tim McElheney Second: Marcus Kelln Passed: Unanimous

III. Treasurer's PAC Report

PAC Fund 3911 (11/30/13) \$14,750.68

Motion: Marcus Kelln Second: Tim McElheney Passed: Unanimous

IV. Old Business

A. Motion to decline money for Maggie Krell

Motion: Marcus Kelln Second: David Ford Passed: Unanimous

V. New Business

- A. Disability leave Legislation for Park Rangers
- 1. Tim McElheney will look to promote specific legislation that will include Park Rangers in section 4850 of the Government Code for on duty injuries. The Park Rangers have been peace officers since 1985.
 - 2. Park Rangers of California (PRAC) could be a resource.

VI. Adjournment

Time: 5:29 p.m.

Motion: Tim McElheney Second: Marcus Kelln Passed: Unanimous