

## PAC Committee Meeting Agenda Wednesday, January 8, 2014

SCALE OFFICE 2366 Gold Meadow Way Gold River, CA 95670 12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (December 11, 2013)
- IV. Treasurer's Report
- V. Old Business
  - a) Pensions Reform Issues
  - b) Disability Leave Legislation for Park Rangers
- VI. New Business
  - a) None
- VII. Adjournment



# PAC Committee Meeting Minutes January 8, 2014

### **Board Members In Attendance**

Marcus Kelln

Joanne Narloch

Tim McElheney

Leonard Thompson

Linda Riley

Jeremy Zerbe

Amy Jassel

Marc Codog

#### **Others**

Anthony Colson

**I.** The meeting was called to order at 2:47pm. The meeting was held at the SCALE office, 2366 Gold Meadow Way, Gold River, CA 95670

II. Approval of minutes from December 11, 2013.

Motion: Marcus Kelln Second: Tim McElheney

Passed: Unanimous

## III. Treasurer's PAC Report

PAC Fund 3911 (As of 12/31/2012)

\$14,751.97.

Motion: Marcus Kelln Second: Tim McElheney Passed: Unanimous

#### IV. Old Business

A. Pension Reform

- a. This is an item that may be placed on the ballot this year to take away pension for government employees, teachers and university employees
- b. Guarantee versus gratuity
- c. Suggestion to partner with other labor unions to educate against this reform
  - i. Create a flyer

			: !

- B. Disability Leave Legislation for Park Rangers
  - a. Dickenson Partner
  - b. Individual lawsuit
  - c. Partner with Park Ranger Association

#### V. New Business

A. \$1 Political Contribution to PORAC

a. To be paid by the PAC fund

Motion: Marc Codog Second: Marcus Kelln Passed: Unanimous

### VI. Adjournment

Time: 3:03 PM

Motion: Tim McElheney Second: Marcus Kelln Passed: Unanimous



## PAC Committee Meeting Agenda Wednesday, February 5, 2014

Casa Garden Restaurant 2760 Sutterville Rd. Sacramento, CA 95820 12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (January 8, 2014)
- IV. Treasurer's Report
- V. Old Business
  - a) Pensions Reform Issues
  - b) Disability Leave Legislation for Park Rangers
- VI. New Business
  - a) Letter to PORAC-California Pension Reform Act (CPRA) 2014
  - b) SCALE Coalition Building Defeat the (CPRA) 2014
- VII. Adjournment

			,
	·		



## PAC Committee Meeting Minutes February 5, 2014

### **Board Members In Attendance**

Marcus Kelln

Michelle Laidlaw

Tim McElheney

Leonard Thompson

Gail Pilas Linda Riley Jeremy Zerbe Amy Jassel

Kevin Baker

### **Others**

Rafael Ruano

The meeting was called to order at 1:43 PM. The meeting was held at the Casa Garden Restaurant, 2760 Sutterville Rd. Sacramento, 95820

**II.** Approval of minutes from January 8, 2014.

Motion: Marcus Kelln

Second: Leonard Thompson

Passed: Unanimous

### III. Treasurer's PAC Report

PAC Fund 3911 (As of 12/31/2012) \$14,480.21.

Motion: Tim McElheney Second: Marcus Kelln Passed: Unanimous

#### IV. Old Business

A. Pension Reform

- a. Mayor Reed from San Jose California Pension Reform Act 2014 potentially on the ballot in November.
- b. Create information flyer to share with other labor associations to make members aware of the possible changes to pension reform

SCALE minutes (continued) Page 2 of 2

i. Create a flyer by 3/5/14

ii.

- B. Disability Leave Legislation for Park Rangers
  - Discussed the issue of 4850 government code regarding disability leave for Park Rangers with Paul Goyette and Rafael Ruano.
  - b. G&A: Currently there is pending litigation on this topic with two Ranger groups
    - i. Mid-peninsula Regional Open Space District
    - ii. Santa Clara County
    - iii. Marrion Cruz is the labor rep from G&A who is handling both.
  - c. A legislative solution seems to be unlikely since the job classification has very different duties throughout the state.
  - d. California Association of Park Rangers is supportive of our efforts but will not lead the push.
  - e. According to their January newsletter, PORAC is supporting legislation to add 4850 time for non-specified peace officer classifications.
  - f. Paul and Rafael have offered to look into the efforts by PORAC.
  - g. Michelle has agreed to keep tabs on this effort.

#### V. New Business

- A. Letter to PORAC-California Pension Reform Act (CPRA) 2014
  - a. Leonard has drafted a letter to PORAC asking them to produce some sort of informational flyer as part of their efforts to defeat CPRA 2014. Leonard and Jeremy will be the points of contact.
- B. SCALE Coalition Building Defeat the (CPRA) 2014
  - a. Leonard and Jeremy will produce an informational flyer to issue to our members, other organizations in the county, and then push out from there.

### VI. Adjournment

Time: 2:01 PM

Motion: Marcus Kelln

Second: Leonard Thompson

Passed: Unanimous

		•



PAC Committee Meeting Agenda Wednesday, March 5, 2014

> 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 5, 2014)
- IV. Treasurer's Report
- V. Old Business
  - a) Pensions Reform Issues
  - b) Disability Leave Legislation for Park Rangers
  - c) Letter to PORAC-California Pension Reform Act (CPRA) 2014
  - d) SCALE Coalition Building Defeat the (CPRA) 2014
- VI. New Business
  - a) American Legislative Exchange Council (ALEC)
- VII. Adjournment



## PAC Committee Meeting Minutes March 5, 2014

### **Board Members In Attendance**

Marcus Kelln Amy Jassel

Tim McElheney Leonard Thompson

Gail Pilas Jeremy Zerbe Heather Jeter Craig Triebold

#### **Others**

Linda Riley Michelle Laidlaw

**I.** The meeting was called to order at 6:24 PM. The meeting was held at the SCALE Office 2366 Gold Meadow Way Gold River, CA 95670.

**II.** Approval of minutes from February 5, 2014.

Motion: Marcus Kelln

Second: Leonard Thompson

Passed: Unanimous

### **III.** Treasurer's PAC Report

PAC Fund 3911 (As of 2-28-2014) \$14,481.32.

Motion: Marcus Kelln Second: Craig Triebold Passed: Unanimous

#### IV. Old Business

- A. Pension Reform
  - a. Passed until next meeting
- B. Disability Leave Legislation for Park Rangers
  - a. No updates
- C. Letter to PORAC California Pension Reform Act (CPRA) 2014
  - a. No updates
- D. SCALE Coalition Building Defeat the (CPRA) 2014



SCALE minutes Page 2 of 2

a. No updates

### V. New Business

A. American Legislative Exchange Council (ALEC)

a. Non -profit funded by big business

b. Introduced 132 Bills to eliminate or restrict pensions

## VI. Adjournment

Time: 6:26 PM

Motion: Marcus Kelln Second: Heather Jeter Passed: Unanimous



## PAC Committee Meeting Agenda Wednesday, April 2, 2014

CRIME LAB 4800 Broadway Sacramento, CA 95820

12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (March 5, 2014)
- IV. Treasurer's Report
- V. Old Business
  - a) Disability Leave Legislation for Park Rangers
  - b) Letter to PORAC-California Pension Reform Act (CPRA) 2014
  - c) SCALE Coalition Building Defeat the (CPRA) 2014
- VI. New Business
  - a) Senator Marty Block CA SB 1234 Letter of Support
- VII. Adjournment



# PAC Committee Meeting Minutes April 2, 2014

#### **Board Members In Attendance**

Jeremy Zerbe
Tim McElheney

Heather Jeter Michelle Laidlaw Linda Riley Marcus Kelln

Leonard Thompson

- I. The meeting was called to order at 1356 hours. The meeting was held at the Sacramento County DA Crime Lab located at 4800 Broadway, Suite 200, Sacramento, CA 95820.
- II. Roll Call
- III. Approval of minutes (with minor corrections) from March 5, 2014.

Corrections: minor formatting issues, date on Treasurer's PAC report

Motion: Tim McElheney Second: Heather Jeter Passed: Unanimous

## IV. Treasurer's Report Account (3/31/14)

PAC Fund 3911 14,482.55

Motion: Tim McElheney Second: Marcus Kelln Passed: Unanimous

#### V. Old Business

- A. Disability Leave for Park Rangers
  - a. Not discussed
- B. Letter to PORAC California Pension Reform Act (CPRA) 2014
  - a. Issue pushed back to 2016
  - b. More time to think about it

c. To be continued...

- C. SCALE Coalition Building Defeat the CPRA 2014
  - a. Issue pushed back to 2016
  - b. More time to think about it
  - c. To be continued...

#### **VI.** New Business

- A. Senator Marty Block CA SB 1234 Letter of Support
  - a. Jeremy sent out support letter
  - b. Michelle will check with other potentially affected associations to see if they are aware of this effort

### VII. Adjournment

Time: 1410

Motion: Marcus Kelln Second: Heather Jeter Passed: Unanimous



## PAC Committee Meeting Agenda Wednesday, May 7, 2014

DHA 3075 Prospect Park Dr. Rancho Cordova, CA 95670 12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (April 2, 2014)
- IV. Treasurer's Report
- V. Old Business
  - a) Disability Leave Legislation for Park Rangers
  - b) Letter to PORAC-California Pension Reform Act (CPRA) 2014
  - c) SCALE Coalition Building Defeat the (CPRA) 2014
- VI. New Business
  - a) None
- VII. Adjournment

			·
			, i



## PAC Meeting Minutes May 7, 2014

### **Board Members in Attendance**

### **Others**

## I. The meeting was called to order:

No quorum; therefore no business meeting was held.

- III. Treasurer's Report
- IV. Old Business
- V. New Business
- VI. Adjournment

^			



PAC Committee Meeting Agenda Wednesday, June 4, 2014

> 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 (April 2, 2014, & May 7, 2014)
- IV. Treasurer's Report
- V. Old Business
  - a) Disability Leave Legislation for Park Rangers
  - b) Letter to PORAC-California Pension Reform Act (CPRA) 2014
  - c) SCALE Coalition Building Defeat the (CPRA) 2014
- VI. New Business
  - a) None
- VII. Adjournment



## PAC Meeting Minutes June 4, 2014

### **Board Members in Attendance**

### **Others**

## I. The meeting was called to order:

No quorum; therefore no business meeting was held.

- III. Treasurer's Report
- IV. Old Business
- V. New Business
- VI. Adjournment



## PAC Committee Meeting Agenda Wednesday, July 2, 2014

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

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (April 2, 2014, May 7, 2014 & June 4, 2014)
- IV. Treasurer's Report
- V. Old Business
  - a) Disability Leave Legislation for Park Rangers
  - b) Letter to PORAC-California Pension Reform Act (CPRA) 2014
  - c) SCALE Coalition Building Defeat the (CPRA) 2014
- VI. New Business
  - a) Roger Dickenson
- VII. Adjournment

		(



# PAC Committee Meeting Minutes July 2, 2014

### **Board Members In Attendance**

Kevin Baker

Tim McElheney Leonard Thompson

Jeremy Zerbe

Linda Riley Amy Jassel Heather Jeter Craig Triebold

#### **Others**

I. The meeting was called to order at 12:10 pm. The meeting was held at the Coroner's Office 4800 Broadway, Sacramento 95820.

II. Approval of minutes from April 2, 2014, & May 7, 2014 (no quorum), June 4, 2014 (no quorum).

Motion: Marcus Kelln

Second: Leonard Thompson

Passed: Unanimous

#### III. Treasurer's PAC Report

- a. Treasurer's report was brought forward from the April 2,2014 meeting. Tracking was done in May and June – however there was no quorum at those meetings and no official notes kept. All months reviewed and accounted for on the July 2, 2014 report
- b. PAC Fund \$16,036.37
- c. Treasurer's report dated 06/30/2014 had a discrepancy; this report will be reviewed, discussed and corrected at the August 2014 meeting.

### **IV.** Old Business

- A. Disability Leave Legislation for Park Rangers
  - a. Passed until next meeting
- B. Letter to PORAC California Pension Reform Act (CPRA) 2014
  - a. Passed until next meeting
- C. SCALE Coalition Building Defeat the (CPRA) 2014
  - a. Passed until next meeting

### V. New Business

- A. Roger Dickinson
  - a. State assemblyman for state senate requesting endorsement via a seat in a River Cats booth
  - b. Hold off on any donations at this time

### VI. Adjournment

Time: 2:30 PM

Motion: Heather Jeter Second: Kevin Baker Passed: Unanimous



## PAC Committee Meeting Agenda Wednesday, August 6, 2014

DCSS 3701 Power Inn Rd. Sacramento, CA 95826 12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (July 2, 2014)
- IV. Treasurer's Report
- V. Old Business
  - a) Disability Leave Legislation for Park Rangers
  - b) Letter to PORAC-California Pension Reform Act (CPRA) 2014
  - c) SCALE Coalition Building Defeat the (CPRA) 2014
  - d) Donation -- Roger Dickinson
- VI. New Business
  - a) None
- VII. Adjournment





## PAC Committee Meeting Minutes August 6, 2014

### **Board Members In Attendance**

Marcus Kelln Amy Jassel

Heather Jeter Leonard Thompson

Craig Triebold Jeremy Zerbe

### **Others**

Linda Riley

**I.** The meeting was called to order at 2:39 pm. The meeting was held at the DCSS 3701 Power Inn Rd, Sacramento CA 95826.

II. Approval of minutes from July 2, 2014

Motion: Heather Jeter

Second: Leonard Thompson

Passed: Unanimous

### **Treasurer's PAC Report**

PAC Fund 3911 (As of 7/31/2014) \$16,946.77

Motion: Marcus Kelln Second: Heather Jeter Passed: Unanimous

### IV. Old Business

A. Disability Leave Legislation for Park Rangers

- B. Letter to PORAC California Pension Reform Act (CPRA) 2014
- C. SCALE Coalition Building Defeat the (CPRA) 2014
- D. Donation Roger Dickinson
  - a. Endorsement for his campaign in the amount of \$2000.00
  - b. Motion: Craig Triebold
  - c. Second: Leonard Thompson
  - d. Passed: Unanimous

		t.

### V. New Business

a. None

## VI. Adjournment

Time: 2:49 PM

Motion: Marcus Kelln Second: Craig Triebold Passed: Unanimous



PAC Committee Meeting Agenda Wednesday, September 3, 2014

> 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 6, 2014)
- IV. Treasurer's Report
- V. Old Business
  - a) Disability Leave Legislation for Park Rangers
  - b) Letter to PORAC-California Pension Reform Act (CPRA) 2014
  - c) SCALE Coalition Building Defeat the (CPRA) 2014
  - d) Roger Dickinson
- VI. New Business
  - a) None
- VII. Adjournment



## PAC Committee Meeting Minutes September 3, 2014

### **Board Members In Attendance**

Tim McElheney Craig Triebold Heather Jeter

Amy Jassel Jeremy Zerbe

### Others

Linda Riley Kim Gillingham

- **I.** The meeting was called to order at 6:43 pm. The meeting was held at the 2366 Gold Meadow Way, Gold River CA 95670.
- II. Approval of minutes from August 6, 2014
  Passed until next meeting

## **Treasurer's PAC Report**

PAC Fund 3911 (As of Aug 31, 2014) \$16,948.11

Motion: Tim McElheney Second: Heather Jeter Passed: Unanimous

#### IV. Old Business

- A. Disability Leave legislation for Park rangers
  - a. Letter of support to Gov. Jerry Brown
- B. Letter to PORAC California Pension Reform Act (CPRA) 2014
- C. SCALE Coalition Building Defeat (CPRA) 2014
- D. Roger Dickinson
  - a. Thank you letter for support

## V. New Business

A. None

## VI. Adjournment

Time: 6:49 PM

Motion: Tim McElheney Second: Heather Jeter Passed: Unanimous



## PAC Committee Meeting Agenda Wednesday, October 1, 2014

Effie Yeaw Nature Center Ancil Hoffman Park-2850 Lorenzo Way Carmichael, CA 95608 12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (August 6, 2014 & Sept. 3, 2014)
- IV. Treasurer's Report
- V. Old Business
  - a) Disability Leave Legislation for Park Rangers
  - b) Letter to PORAC-California Pension Reform Act (CPRA) 2014
  - c) SCALE Coalition Building Defeat the (CPRA) 2014
- VI. New Business
  - a) None
- VII. Adjournment



## PAC Committee Meeting Minutes October 1, 2014

### **Board Members In Attendance**

Jeremy Zerbe Tim McElheney Heather Jeter Gail Pilas Linda Riley Kevin Baker

Craig Triebold

I. The meeting was called to order at 1438 hours. The meeting was held at the Effie Yaw Nature Center at Ancil Hoffman Park, 2850 Lorenzo Way, Carmichael, CA 95608.

II. Roll Call

III. Approval of minutes from August 6, 2014 and September 3, 2014.

Motion: Tim McElheney Second: Heather Jeter

Passed: Unanimous (Gail abstained)

## IV. Treasurer's Report Account (9/30/14)

PAC Fund 3911 14,949.43

Motion: Tim McElheney Second: Kevin Baker

Passed: Unanimous (Gail abstained)

### V. Old Business

- A. Disability Leave for Park Rangers
  - a. Governor Brown vetoed AB 2052
- B. Letter to PORAC California Pension Reform Act (CPRA) 2014
  - a. Not discussed
- C. SCALE Coalition Building Defeat the CPRA 2014
  - a. Not discussed

### **VI.** New Business

A. None

## VII. Adjournment

Time: 1440

Motion: Heather Jeter Second: Gail Pilas Passed: Unanimous



PAC Committee Meeting Agenda Wednesday, November 5, 2014

> Crime Lab 4800 Broadway Sacramento, CA 95820 12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (October 1, 2014)
- IV. Treasurer's Report
- V. Old Business
  - a) Letter to PORAC-California Pension Reform Act (CPRA) 2014
  - b) SCALE Coalition Building Defeat the (CPRA) 2014
- VI. New Business
  - a) None
- VII. Adjournment



## PAC Committee Meeting Minutes November 5, 2014

### **Board Members In Attendance**

Jeremy Zerbe Tim McElheney Linda Riley Amy Jassel Leonard Thompson Kevin Baker

Craig Triebold

Kim Gillingham

**I.** The meeting was called to order at 1505 hours. The meeting was held at the Sacramento County DA Crime Lab, 4800 Broadway, Suite 200, Sacramento, CA 95820.

II. Roll Call

**III.** Approval of minutes from October 1, 2014.

Motion: Tim McElheney Second: Keven Baker

Passed: 4 - Yes, 1 - Abstain

### IV. Treasurer's Report Account (10/31/14)

PAC Fund 3911 14,689.68

Motion: Tim McElheney Second: Amy Jassel Passed: Unanimous

### V. Old Business

- A. Letter to PORAC California Pension Reform Act (CPRA) 2014 a. Not discussed
- B. SCALE Coalition Building Defeat the CPRA 2014 a. Not discussed

### VI. New Business

## A. None

## VII. Adjournment

Time: 1508

Motion: Tim McElheney Second: Amy Jassel Passed: Unanimous



## PAC Committee Meeting Agenda Wednesday, December 3, 2014

DCSS 3701 Power Inn Rd. Sacramento, CA 95826 1 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (November 5, 2014)
- IV. Treasurer's Report
- V. Old Business
  - a) Letter to PORAC-California Pension Reform Act (CPRA) 2014
  - b) SCALE Coalition Building Defeat the (CPRA) 2014
- VI. New Business
  - a) None
- VII. Adjournment

			1
		•	
	-		



## **PAC Committee Meeting Minutes** December 3, 2014

### **Board Members in Attendance**

Gail Pilas

Kim Gillingham

Tim McElheney

Leonard Thompson

Craig Triebold

Jeremy Zerbe

Linda Riley

Amy Jassel

### **Others**

I. The meeting was called to order at 3:21 pm. The meeting was held at the 3701 Power Inn Rd, Sacramento CA 95826.

Approval of minutes from November 5, 2014 II.

a. MOTION: Amy Jassel

b. SECOND: Craig Triebold

c. PASSED: unanimous

## III. Treasurer's PAC Report

PAC Fund 3911 (As of 11/30/2014)

\$16,545.92

Motion: Tim McElheney

Second: Craig Triebold

Passed: Unanimous

### IV. Old Business

A. Letter to PORAC - California Pension Reform Act (CPRA) 2014

a. pass

B. SCALE Coalition Building – Defeat (CPRA) 2014

a. pass

#### V. **New Business**

A. None

#### VI. **Adjournment**

Time: 3:24 PM

Motion: Tim McElheney

Second: Leonard Thompson

Passed: Unanimous