

PAC Committee Meeting Agenda Wednesday, January 3, 2018

> SCALE Office 2366 Gold Meadow Way Gold River, CA 95670 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (December 6, 2017)
- IV. Treasurer's Report
- V. Old Business
  - a) DA Election
  - b) New US Supreme Court Case Regarding Fair Share Dues
- VI. New Business
  - a) PORAC Mandatory "Pension Reform Contribution"
- VII. Adjournment





# **PAC Meeting Minutes January 3, 2018**

Leonard Thompson

Marcus Kelln

## **Board Members In Attendance**

Jeremy Zerbe Joe Wagstaff Jonathan Charron Jesse Juarez

Jeremy Pollard Doniell Cummings Tanisha Cunningham

## **Others In Attendance**

Linda Riley Erin Dervin Mark Salvo Kim Gillingham (Mastagni) (Mastagni) (Goyette)

- I. The meeting was called to order at 1545 hours. The meeting was held at the SCALE Office, 2366 Gold Meadow Way, Gold River, 95670.
- II. Roll Call
- III. Approval of minutes from December 6, 2017.

a. Motion: Marcus Kelln

b. Second: Leonard Thompson

c. Passed: Unanimous

#### IV. **Treasurer's Report**

# **Accounts (11/30/17)**

PAC Fund 3911 19,648.82

Motion: Marcus Kelln

Second: Tanish Cunningham

Passed: Unanimous

#### V. **Old Business**

A. DA Election

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- a. No updates.
- B. New US Supreme Court Case Regarding Fair Share Dues a. No updates.

## VI. New Business

A. None

# **VIII.** Adjournment

Time: 1600

Motion: Marcus Kelln Second: Jeremy Pollard Passed: Unanimous



PAC Committee Meeting Agenda Wednesday, February 7, 2018

American River Parkway Foundation Conference Room 5700 Arden Way Carmichael, CA 95608 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (January 3, 2017)
- IV. Treasurer's Report
- V. Old Business
  - a) DA Election
  - b) New US Supreme Court Case Regarding Fair Share Dues
- VI. New Business
  - a) None
- VII. Adjournment



# PAC Meeting Minutes February 7, 2018

## **Board Members In Attendance**

Jeremy Zerbe Joe Wagstaff Jonathan Charron Jeremy Pollard Marcus Kelln Doniell Cummings

Tanisha Cunningham Jesse Juarez

## **Others In Attendance**

Linda Riley Erin Dervin Mark Salvo Kim Gillingham (Mastagni) (Mastagni)

(Goyette)

- The meeting was called to order at 1339 hours. The meeting was held at the American River Parkway Foundation Conference Room, 5700 Arden Way, Carmichael, CA 95608.
- II. Roll Call

**III.** Approval of minutes from January 3rd, 2017.

Motion: Jeremy Pollard

Second: Tanisha Cunningham

Passed: Unanimous

# IV. Treasurer's Report

# Accounts (1/31/18)

PAC Fund 3911 23,738.45

Motion: Jeremy Pollard

Second: Tanisha Cunningham



### V. Old Business

## A. DA Election

- a. No updates.
- B. New US Supreme Court Case Regarding Fair Share Dues
  - a. February 26<sup>th</sup> the case Janus vs AFSCME is scheduled to be heard. There are a lot of variables that can start to be discussed once the outcome of this case is known.

### VI. New Business

None

# **VIII.** Adjournment

Time: 1355

Motion: Tanisha Cunningham Second: Jonathan Charron



# PAC Committee Meeting Agenda Wednesday, March 7, 2018

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

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (February 7, 2018)
- IV. Treasurer's Report
- V. Old Business
  - a) DA Election
  - b) New US Supreme Court Case Regarding Fair Share Dues
- VI. New Business
  - a) None
- VII. Adjournment

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# PAC Meeting Minutes March 7, 2018

## **Board Members In Attendance**

Jeremy Zerbe Joe Wagstaff Jonathan Charron Jeremy Pollard Marcus Kelln Doniell Cummings Tanisha Cunningham Jesse Juarez Daniel Burke

## **Others In Attendance**

Linda Riley Erin Dervin Mark Salvo
Kim Gillingham (Mastagni) (Mastagni)
(Goyette)

- **I.** The meeting was called to order at 1408 hours. The meeting was held at DCSS, 3701 Power Inn Rd, Sacramento, CA 95826.
- II. Roll Call
- **III.** Approval of minutes from February 7<sup>th</sup>, 2018.

a. Motion: Joe Wagstaff

b. Second: Tanisha Cunningham

c. Passed: Unanimous

# IV. Treasurer's Report

**PAC Account (2/28/18)** 

PAC Fund 3911

23,739.00

Motion: Joe Wagstaff

Second: Tanisha Cunningham

Passed: Unanimous

### V. Old Business

## A. DA Election

a. A motion was made for SCALE to endorse Anne Marie Schubert in

her reelection bid for District Attorney in the 2018 DA election.

Motion: Joe Wagstaff Second: Jeremy Pollard

- b. A discussion followed the motion prior to a vote being taken.
- c. A point was raised that the Board had previously discussed and agreed that SCALE will wait until period for declarations for candidacy closes and then allow opportunity for all candidates to present to membership. This was from the PAC minutes from October 4<sup>th</sup>.
- d. A point was raised that there was a need to move swiftly on declaring an endorsement.
- e. A point was raised by some Board members that they did not feel it was a good choice to go against what the Board had previously decided.
- f. After the discussion, the motion was amended to call for an online vote after the Friday the 9<sup>th</sup> deadline for candidates to declare.
- B. New US Supreme Court Case Regarding Fair Share Dues
  - a. The decision will likely be out in April, so this topic will be set aside until that decision is known.

### VI. New Business

None

# VIII. Adjournment

Time: 1503

Motion: Jesse Juarez

Second: Tanisha Cunningham



# Special Membership Meeting Minutes Wednesday, March 21, 2018

## **Board Members In Attendance**

Jeremy Zerbe Joe Wagstaff Jonathan Charron <del>Jeremy Pollard</del> Marcus Kelln <del>Doniell Cummings</del> Tanisha Cunningham Jesse Juarez Daniel Burke

## **Others In Attendance**

Linda Riley	Erin Dervin	Mark Salvo
Kim Gillingham	(Mastagni)	(Mastagni)
<del>(Goyette)</del>		
Catherine Currier	Thomas Curtin	Jay Czajkowski
Monica Czajkowski	Kristel Suchland	Michael Toms
Craig Triebold	Steven Trojanowski	Frank Ubois
Caitlin Hess	Patrick Jacobs	

**I.** The meeting was called to order at 1141 hours. The meeting was held at the Dante Club, 2330 Fair Oaks Blvd, Sacramento, CA 95825.

### II. Roll Call

### III. Candidate Forum

a. Anne Marie Schubert and Noah Phillips each spoke about their platform and answered questions from the membership.

# **IV.** Open Forum

- a. The membership present voiced their thoughts regarding the candidates and conducted a vote by hand in front of the Board.
- b. At 1310, Joe Wagstaff withdrew the amended motion for SCALE to endorse Anne Marie Schubert in her reelection bid for District Attorney in the 2018 DA election in an online vote after the filing deadline of March 9<sup>th</sup>.

c. At 1311, A motion was made for SCALE to endorse Anne Marie Schubert in her reelection bid for District Attorney in the 2018 DA election.

Motion: Joe Wagstaff Second: Daniel Burke Passed: Unanimous

d. At 1312, A motion was made to use \$5000 of the PAC fund to support Anne Marie Schubert in her bid for District Attorney in the 2018 DA election.

Motion: Joe Wagstaff Second: Daniel Burke

A discussion was had regarding the PAC fund as to where and how quickly money was added to this fund. A question of previous contribution amounts was raised for reference.

e. At 1319, Joe Wagstaff revised his motion to use \$3000 of the PAC fund to support Anne Marie Schubert in her bid for District Attorney in the 2018 election.

Motion: Joe Wagstaff Second: Daniel Burke Passed: Unanimous

# V. Adjournment

Time: 1321

Motion: Jesse Juarez

Second: Tanisha Cunningham



# PAC Committee Meeting Agenda Wednesday, April 4, 2018

Plates Café, Depot Park, 14 Business Park Dr. Sacramento, CA 95828 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (March 7, 2018 and March 21, 2018 Special Meeting)
- IV. Treasurer's Report
- V. Old Business
  - a) DA Election Special Meeting Results
  - b) New US Supreme Court Case Regarding Fair Share Dues
- VI. New Business
  - a) None
- VII. Adjournment

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# **PAC Meeting Minutes** April 4, 2018

## **Board Members In Attendance**

Jeremy Zerbe

Jonathan Charron

Jesse Juarez

Jeremy Pollard Joe Wagstaff

Doniell Cummings

Tanisha Cunningham

Marcus Kelln

Daniel Burke

## **Others In Attendance**

Linda Riley Mark Salvo

(Mastagni)

Erin Dervin

Kim Gillingham (Goyette)

(Mastagni)

- I. The meeting was called to order at 1328 hours. The meeting was held at Plates Cafe, Depot Park, 14 Business Park Dr. Sacramento, CA 95828.
- II. Roll Call
- III. Approval of minutes from March 7th, 2018 and March 21, 2018

Motion: Tanisha Cunningham Second: Doniell Cummings

Passed: Unanimous

#### IV. **Treasurer's Report**

PAC Account (3/30/18)

PAC Fund 3911

20,739.57

Motion: Tanisha Cunningham Second: Doniell Cummings

Passed: Unanimous

## V. Old Business

- A. DA Election
  - a. No updates since the candidate forum.
- B. New US Supreme Court Case Regarding Fair Share Dues
  - a. The decision will now likely be out sometime in June or July, so this topic will be set aside until that decision is known.

### VI. New Business

A. None

# **VIII.** Adjournment

Time: 1452

Motion: Marcus Kelln

Second: Tanisha Cunningham



# PAC Committee Meeting Agenda Wednesday, May 2, 2018

DHA 3075 Prospect Park Dr. Rancho Cordova, CA 95670

12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (April 4, 2018)
- IV. Treasurer's Report
- V. Old Business
  - a) US Supreme Court Case Regarding Fair Share Dues Janus v. AFSCME
- VI. New Business
  - a) None
- VII. Adjournment



# PAC Meeting Minutes May 2, 2018

## **Board Members In Attendance**

Jeremy Zerbe Jonathan Charron Jesse Juarez

Jeremy Pollard Doniell Cummings Tanisha Cunningham

Joe Wagstaff Marcus Kelln Daniel Burke

## **Others In Attendance**

Linda Riley Erin Dervin Kim Gillingham

Mark Salvo (Mastagni) (Goyette) (Mastagni)

- I. The meeting was called to order at 1500 hours. The meeting was held at 3075 Prospect Park Dr, Rancho Cordova, CA 95670.
- II. Roll Call

**III.** Approval of minutes from April 4, 2018

Motion: Tanisha Cunningham Second: Doniell Cummings

Passed: Unanimous

## IV. Treasurer's Report

PAC Account (4/30/18)

PAC Fund 3911 20,100.08

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Motion: Tanisha Cunningham Second: Doniell Cummings

Passed: Unanimous

## V. Old Business

B. New US Supreme Court Case Regarding Fair Share Dues a. The decision will now likely be out sometime in June or July, so this topic will be set aside until that decision is known.

## VI. New Business

A. None

# **VIII.** Adjournment

Time: 1510

Motion: Marcus Kelln

Second: Tanisha Cunningham



# PAC Committee Meeting Agenda Wednesday, June 6, 2018

Park Rangers 10361 Rockingham Dr, Suite 100 Sacramento, CA 95627 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (May 2, 2018)
- IV. Treasurer's Report
- V. Old Business
  - a) US Supreme Court Case Regarding Fair Share Dues Janus v. AFSCME
- VI. New Business
  - a) None
- VII. Adjournment



# PAC Committee Meeting Minutes June 6, 2018

# Park Rangers 10361 Rockingham Dr. Suite 100 Sacramento, Ca 95627

## **Board Members In Attendance**

Jeremy Zerbe

Jeremy Pollard Joe Wagstaff Jonathan Charron

Doniell Cummings

Marcus Kelln

Jesse Juarez

Tanisha Cunningham

Daniel Burke

## **Others In Attendance**

Linda Riley

Erin Dervin (Mastagni)

Mark Salvo (Masagni)

- **I.** The meeting was called to order at 1449 hours. The meeting was held at the Park Rangers new facility, 10361 Rockingham Dr. Suite 100, Sacramento, CA 95627.
- II. Roll Call

**III.** Approval of minutes from May 2<sup>nd</sup>, 2018.

a. Motion: Jesse Juarezb. Second: Jeremy Pollardc. Passed: Unanimous

## **IV.** Treasurer's Report

See the General Membership Meeting Minutes.

#### V. Old Business

A. Supreme Court Case: Janus v. AFSCME

a. A decision is expected in a few weeks.

#### VI. New Business

A. Additional Anne Marie Schubert Campaign Contribution

a. SCALE would like to congratulate Anne Marie on her successful campaign.

## **VII.** Adjournment

Time: 1451

Motion: Jesse Juarez

Second: Tanisha Cunningham

Passed: Unanimous



## PAC Committee Meeting Agenda Wednesday, July 11, 2018

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

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (June 6, 2018)
- IV. Treasurer's Report
- V. Old Business
  - a) US Supreme Court Case Regarding Fair Share Dues Janus v. AFSCME
- VI. New Business
  - a) None
- VII. Adjournment



# PAC Committee Meeting Minutes July 11, 2018

# SCALE Office 2366 Gold Meadow Way Gold River, CA 95670

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

N/A

#### **Others In Attendance**

N/A

- **I.** Because there was no longer a quorum, the PAC meeting was canceled.
- II. Roll Call

N/A

**III.** Approval of minutes from June 6<sup>th</sup>, 2018.

a. Motion: N/Ab. Second: N/Ac. Passed: N/A

## IV. Treasurer's Report

See the General Membership Meeting Minutes.

#### V. Old Business

## **VI.** New Business

N/A

# VII. Adjournment



## PAC Committee Meeting Agenda Wednesday, August 1, 2018

Plates Café Depot Park, 14 Business Park Dr. Sacramento, CA 95828 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (July 11, 2018)
- IV. Treasurer's Report
- V. Old Business
  - a) None
- VI. New Business
  - a) None
- VII. Adjournment



# PAC Committee Meeting Minutes August 1, 2018

# Plates Café Depot Park, 14 Business Park Dr. Sacramento, CA 95828

### **Board Members In Attendance**

N/A

#### Others In Attendance

N/A

- I. Because there was no longer a quorum, the PAC meeting was canceled.
- II. Roll Call

N/A

- III. Approval of minutes from June 6th, 2018 and July 11th, 2018.
  - a. Motion: N/A b. Second: N/A
  - c. Passed: N/A

## IV. Treasurer's Report

See the General Membership Meeting Minutes.

#### V. Old Business

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## VI. New Business

N/A

# VII. Adjournment

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PAC Committee Meeting Agenda Wednesday, September 5, 2018

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

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (August 1, 2018)
- IV. Treasurer's Report
- V. Old Business
  - a) None
- VI. New Business
  - a) None
- VII. Adjournment



# PAC Committee Meeting Minutes September 5, 2018

## DHA 3075 Prospect Park Dr. Rancho Cordova, Ca 95670

### **Board Members In Attendance**

N/A

### **Others In Attendance**

N/A

- I. Because there was no longer a quorum, the PAC meeting was canceled.
- II. Roll Call

N/A

- **III.** Approval of minutes from June  $6^{th}$ , 2018 and July  $11^{th}$ , 2018, and August  $1^{st}$ , 2018.
  - a. Motion: N/Ab. Second: N/Ac. Passed: N/A

## IV. Treasurer's Report

See the General Membership Meeting Minutes.

V. Old Business

N/A

VI. New Business

N/A

VII. Adjournment



PAC Committee Meeting Agenda Wednesday, October 3, 2018

> Effie Yeaw Nature Center 2850 San Lorenzo Sacramento, CA 95608 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (September 5, 2018)
- IV. Treasurer's Report
- V. Old Business
  - a) None
- VI. New Business
  - a) None
- VII. Adjournment



## PAC Committee Meeting Minutes October 3, 2018

## Effie Yeaw Nature Center 2850 San Lorenzo Sacramento, Ca 95608

### **Board Members In Attendance**

N/A

#### **Others In Attendance**

N/A

- **I.** Because there was no longer a quorum, the PAC meeting was canceled.
- II. Roll Call

N/A

- **III.** Approval of minutes from June 6<sup>th</sup>, 2018 and July 11<sup>th</sup>, 2018, and August 1<sup>st</sup>, 2018, and September 5<sup>th</sup>, 2018.
  - a. Motion: N/Ab. Second: N/Ac. Passed: N/A

## **IV.** Treasurer's Report

See the General Membership Meeting Minutes.

#### V. Old Business

N/A

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

N/A

### VII. Adjournment



PAC Committee Meeting Agenda Wednesday, November 7, 2018

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

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (October 3, 2018)
- IV. Treasurer's Report
- V. Old Business
  - a) None
- VI. New Business
  - a) None
- VII. Adjournment



## PAC Minutes November 7, 2018

# SCALE 2366 Gold Meadow Way Gold River, Ca 95670

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

Jeremy Zerbe Jonathan Charron Jesse Juarez

<del>Jeremy Pollard</del> Doniell Cummings <del>Tanisha Batts</del>

Joe Wagstaff Marcus Kelln Daniel Burke

#### **Others In Attendance**

Linda Riley Erin Dervin Kim Gillingham Mark Salvo (Mastagni) (Goyette) (Mastagni)

- **I.** The meeting was called to order at 1438 hours. The meeting was held at the SCALE office, 2366 Gold Meadow Way, Gold River, CA 95670.
- II. Roll Call
- III. Approval of minutes from October 3rd, 2018.

a. Motion: Dan Burke

b. Second: Doniell Cummings

c. Passed: Unanimous

IV. Treasurer's Report -

Account (10/31/18)



Approval was conducted in the Board Meeting.

Motion: Doniell Cummings

Second: Jesse Juarez Passed: Unanimous

### V. Old Business

A. None

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

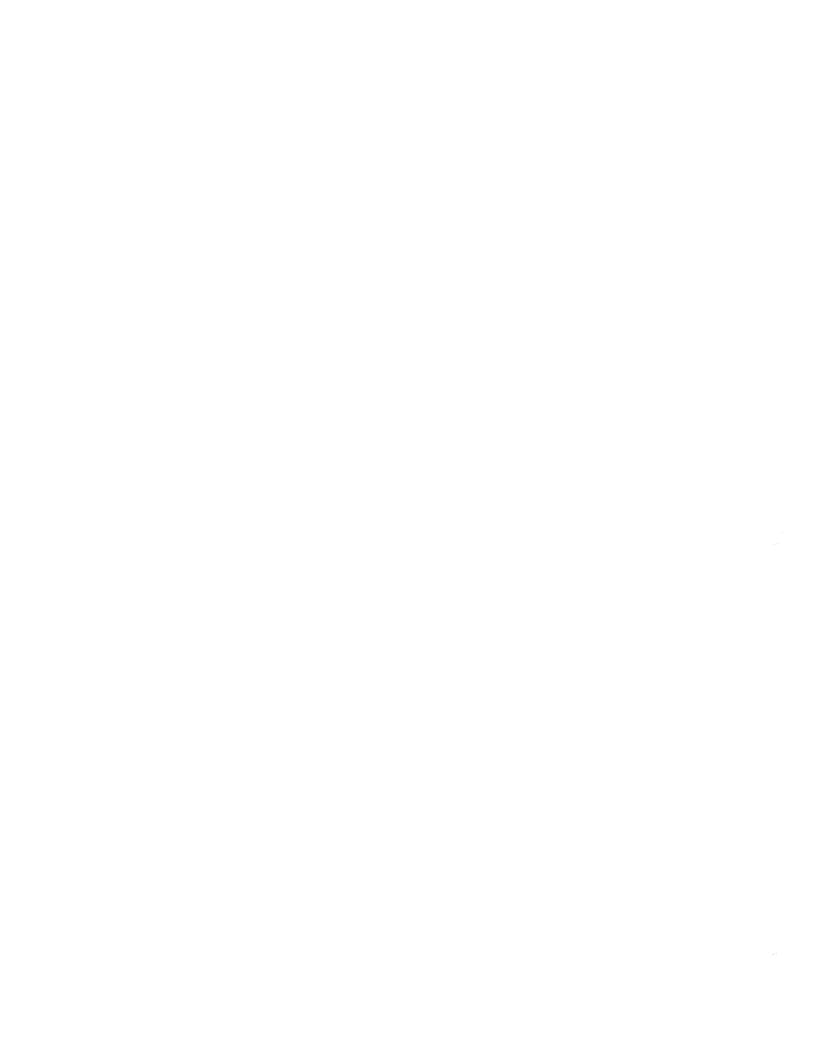
A. None

## **VII.** Adjournment

Time: 1438

Motion: Doniell Cummings

Second: Jesse Juarez Passed: Unanimous





PAC Committee Meeting Agenda Wednesday, December 5, 2018

> Crime Lab 4800 Broadway Sacramento, CA 95820 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (November 7, 2018)
- IV. Treasurer's Report
- V. Old Business
  - a) None
- VI. New Business
  - a) None
- VII. Adjournment



## PAC Meeting Minutes December 5, 2018

# Crime Lab 4800 Broadway #200 Sacramento, Ca 95820

### **Board Members In Attendance**

Jeremy Zerbe Jonathan Charron Jesse Juarez
Jeremy Pollard Doniell Cummings Tanisha Batts
<del>Joe Wagstaff</del> Marcus Kelln Daniel Burke

#### **Others In Attendance**

Linda Riley Erin Dervin Kim Gillingham Mark Salvo (Mastagni) (Goyette) (Mastagni)

- **I.** The meeting was called to order at 1507 hours. The meeting was held at the Crime Lab, 4800 Broadway, #200, Sacramento, CA 95820.
- II. Roll Call
- **III.** Approval of minutes from November 5<sup>th</sup>, 2018.

a. Motion: Jeremy Pollardb. Second: Jesse Juarezc. Passed: Unanimous

## **IV.** Treasurer's Report

See the General Membership Meeting Minutes.

#### V. Old Business

### VI. New Business

N/A

## **VII.** Adjournment

a. Motion: Jeremy Pollardb. Second: Jesse Juarezc. Passed: Unanimous