



Sacramento County Management Association

Kelsey Johnson, President
Sandra Leahy, Treasurer
Kathy Bryan, Board Member
Vacant, Board Member
Pamela Harris, Board Member
Virginia Garcia, Board Member
(terms ending 06/2018)

Diana Ruiz, Vice-President
Jan Holm, Secretary
Pamela Gandy, Board Member
Inez Leonard, Board Member
Craig Rader, Board Member
Patrick Schroeder, Board Member
(terms ending 06/2019)

SCMA Board of Directors January 3, 2018 - MINUTES

Bolded names indicate attendance. Proxies: D. Ruiz for K. Johnson; P. Gandy for P. Harris; J. Holm for C. Rader and V. Garcia; S. Leahy for K. Bryan

Guests: Poonam Aujla, Jason Lofton

Meeting called to order at 4:04 p.m.

- I. Introduction & new business agenda items – See New Business items in section VII below.
- II. Review December minutes – Motion to approve by D. Ruiz, seconded by I. Leonard. Motion passed.
- III. Treasurer’s Report – Sandra provided written report
- IV. Committee Reports
 - a. Association Meeting – No report
 - b. Bylaws – No report
 - c. Elections – No report
 - d. Website – Report e-mailed to Board mbrs prior to meeting
 - e. Membership – No report
 - f. Meet & Confer – Diana provided verbal report
 - g. Discipline – Inez shared that she got one case today
- V. Correspondence – None
- VI. Old Business
 - a. Sandra reported that Ron Maccini said DPS will not release personal info (i.e. phone #'s in Compass) for emergency call lists. Each dept. should create and maintain their list independent of DPS or D-Tech.
 - b. County is drafting policy related to AB1008 (background/criminal history checks.) Diana will keep a look out for this new policy for SMCA’s review.
 - c. JLM Update – No meeting, thus no report
 - d. Classification revisions for driver’s license requirements – No report.
 - e. Negotiations Team Update – No meeting, thus no report
 - f. Board to consider appointing member(s) to fill vacancy(s) – defer until SCMA President is available
- VII. New Business
 - a. Annual Board appreciation dinner – Jan volunteered to coordinate
 - b. PO Box update – Diana was able to pay the rent and retain the existing PO box number
- VIII. Closed Session – None
- IX. Adjourn at 5:12 p.m.

Approved 2/7/18
JHM